8/12/2014

1 (Pages 1 to 4)

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             IN THE UNITED STATES DISTRICT COURT
                                                                                    APPEARANCES
             FOR THE SOUTHERN DISTRICT OF TEXAS

CORPUS CHRISTI DIVISION
                                                                           FOR THE UNITED STATES OF AMERICA:
                                                                               Jennifer Maranzano
 3 MARC VEASEY, et al.,
                                                                               U.S. JUSTICE DEPARTMENT
             Plaintiff,
                                                                               CIVIL RIGHTS DIVISION
                                                                               Room 7254 NWB
 5 VS.
                                     CIVIL ACTION NUMBER:
                                      2:13-CV-193 (NGR)
                                                                               950 Pennsylvania Avenue, N.W. Washington, D.C. 20530
 6 RICK PERRY, et al.,
                                                                               (202) 514-0828
             Defendants.
                                                                               iennifer.maranzano@usdoi.gov
   UNITED STATES OF AMERICA
                                                                           FOR THE NAMED DEFENDANTS AND THE WITNESS:
 9
             Plaintiff.
10
                                                                               John Scott
   VS.
                                     CIVIL ACTION NUMBER: 2:13-CV-263 (NGR)
                                                                               Assistant Deputy Attorney General
ATTORNEY GENERAL OF TEXAS
11
   TEXAS LEAGUE OF YOUNG VOTERS
12 EDUCATION FUND, et al.,
                                                                        10
                                                                               P.O. Box 12548
                                                                               Austin, TX 78711-2548
13
       Plaintiff-Intervenors,
                                                                       11
                                                                               (512) 475-3281
14 TEXAS ASSOCIATION OF HISPANIC COUNTY JUDGES AND COUNTY
                                                                               john.scott@texasattorneygeneral.gov
                                                                        12
15 COMMISSIONERS, et al.,
                                                                               Rowe Jackson
                                                                       13
16
       Plaintiff-Intervenors.
                                                                               General Counsel
                                                                               Texas Secretary of State's Office
17 VS.
                                                                       14
18 STATE OF TEXAS, et al.,
                                                                       16
19
             Defendants.
                                                                        17
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20
   TEXAS STATE CONFERENCE OF
                                                                        19
21 NAACP BRANCHES, et al.,
                                                                        20
                                                                        21
22
             Plaintiffs.
                                    CIVIL ACTION NUMBER: 2:13-CV-291(NGR)
                                                                        22
23 VS.
                                                                        23
                                                                       24
24 NANDITA BERRY, et al.,
25
             Defendants.
                                                                2.
                                                                                                                                       4
 <sup>1</sup> BELINDA ORTIZ, et al.,
                                                                                          INDEX
                                                                           Appearances.....
        Plaintiffs,
                                                                           COBY SHORTER, III
                                                                               Examination by Ms. Maranzano......6
                      ) CIVIL ACTION NUMBER:
                                                                           Signature and Changes......192
                     ) 2:13-CV-348(NGR)
                                                                           Reporter's Certificate.....193
   STATE OF TEXAS, et al.,
                                                                                         EXHIBITS
        Defendants.
                                                                           NO. DESCRIPTION
                                                                                                                 PAGE MARKED
                                                                                SB 362 as Introduced in the Senate
                                                                                                                        31
      **************
                                                                        10
                                                                                Excerpt from Committee of the Whole
                                                                                                                           34
               DEPOSITION OF
                                                                        11
                                                                                Transcript, March 10, 2009
                                                                        12
                                                                                Excerpt from Senate Journal, March 18, 2009 35
              COBY SHORTER, III
                                                                       13
10
                                                                                SB 14
                                                                                                              46
                                                                       14
                                                                            5
                                                                                FAQs - Implementation of SB 14
                                                                                                                         50
               AUGUST 12, 2014
                                                                       15
11
                                                                                January 24, 2011 e-mail
                                                                                                                    55
      ***************
                                                                                Excerpt from Committee of the Whole
                                                                                                                           69
12
                                                                                Transcript, Jan. 25, 2011
             HIGHLY CONFIDENTIAL
13
                                                                            8
                                                                               E-mail chain
                                                                                                                75
      ORAL DEPOSITION OF COBY SHORTER, III, produced as a
                                                                        18
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   witness at the instance of the Plaintiff, was duly
                                                                                E-Mail, Feb. 25, 2011 and Attachments
    sworn, was taken in the above-styled and numbered cause
   on the AUGUST 12, 2014 from 9:05 a.m. to 2:01 p.m.,
                                                                                Excerpt of Texas House of Representatives
   before Chris Carpenter, CSR, in and for the State of
                                                                        20
                                                                                Select Committee on Voter Identification and
   Texas, reported by machine shorthand, at the Office of
                                                                                Voter Fraud Hearing Transcript, March 1
   the Attorney General, 209 West 14th Street, Austin, TX
                                                                        21
                                                                                2011
<sup>21</sup> 78701, pursuant to the Federal Rules of Civil Procedure
                                                                        22
                                                                            11
                                                                                E-Mail, April 8, 2011
                                                                                                                   102
   and the provisions stated on the record or attached
                                                                        23
                                                                            12
                                                                                E-Mail, April 20, 2011
23
   hereto.
                                                                        24
                                                                                Memorandum of Understanding
                                                                                                                          118
24
25
                                                                        25
                                                                            14
                                                                                E-Mail, Oct. 16, 2013 and Attachment
                                                                                                                          128
```

8/12/2014

2 (Pages 5 to 8)

	2 (Pages 5 to 8)
5	7
1 15 E-Mail 9/26/2013 134 2 16 E-Mail, 9/27/2013 137 3 17 E-Mail, 2/10/2014 143 4 18 E-Mail Chain, 6/28/2013 150 5 19 September 30, 2013 e-mail 150 6 20 July 12, 2013 e-mail 156 7 21 EIC Dashboard 164 8 22 9/18/2013 e-mail 185  10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	Q. Have you talked to anyone who has been deposed in this case about their deposition?  A. No, ma'am. Q. Did you have any discussions about your deposition with Mr. Ingram?  A. Mr. Ingram in our office? No, ma'am. Q. With Ms. McGeehan?  A. No, ma'am. Q. Have you read any trial testimony from Texas V. Holder?  A. From who? Q. Texas versus Holder?  A. No, ma'am. Q. Are you employed, Mr. Shorter?  A. Yes, ma'am. Q. Where are you employed? A. I'm primarily employed at the Secretary of State's Office. Q. And what's your position there? A. I am the Deputy Secretary of State. Q. And do you have other positions? A. I'm a minister. Q. Have you held other positions for the State of Texas?  A. Yes, ma'am.
COBY SHORTER, III  having been first duly sworn to testify the truth, the whole truth, and nothing but the truth, testified as follows:  EXAMINATION BY MS. MARANZANO: Q. Good morning. A. Good morning. Q. My name is Jennifer Maranzano. I'm representing the United States in this matter. Can you please state your name for the record?  A. My name is Coby Shorter, III. Q. Mr. Shorter, do you understand you've been placed under oath today? A. Yes, ma'am. Q. Is there any reason why you cannot testify truthfully, accurately and completely today?  A. No, ma'am. Q. Thank you. Have you discussed your testimony with anybody, your testimony in this deposition? MR. SCOTT: Preparation, you mean? Q. (By Ms. Maranzano) No. Apart from your lawyers, have you discussed the fact that you are being deposed with anybody?  A. No, no, ma'am.	Q. What positions?  A. Hmm, I've worked at the Department of  Agriculture doing economic development work. That goes  back. Let's see. I've worked in the Office of the  Governor as director of agriculture and environmental  policy or agriculture and conservation. That was during  the Bush administration. I have worked as the Deputy  Director of Deputy Director of Governmental  Appointments in the Office of the Governor, Governor  Perry. And I've served here as Deputy Secretary since  2007.  Q. Is your position with the Secretary of State an appointed position?  A. It is appointed by the Secretary of State.  Q. And which Secretary of State appointed you?  A. I was initially appointed by Secretary Phil  Wilson, and I have served he was the initial appointment.  Q. Do you do you get reappointed each time there's a new Secretary?  A. The Secretary decides who'll be the deputy, and they've each one since him has asked me to continue to serve.  Q. I see. Prior to be appointing Deputy Secretary of State, did you have any background in election

8/12/2014

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3 (Pages 9 to 12)

- administration or election policy?
- A. What do you mean specifically?
- Q. Have you done any work related to elections or
- administering elections?
- A. No, ma'am. Are you referring specifically like
- to election work or -- or --
- Q. Yeah, I mean -- I mean, planning elections,
- running elections, being involved in overseeing
- A. From a governmental perspective?
- Q. From any perspective.
- A. Well, I mean, I have -- I've participated in
- electoral process, but in terms of working administering
- elections, like I do -- well, like the Office of the
- Secretary of State's Office does, no, ma'am.
- Q. Okay. Have you been involved in campaigns?
- 17 A. Yes, ma'am.
- 18 Q. Okay. And what other -- what other work have
- you been involved in when you say you've been involved
- in the electoral process?
- A. Well, my initial job, the one that I forgot
- about since I -- before I came to Austin, I worked for
- $^{\rm 23}~$  U.S. Senator Phil Gramm, and I worked on his campaign
- Q. Okay. Any other --

9

- somewhere down the road. I can't specifically remember
- a specific active course, no, ma'am.
- Q. A computer science course somewhere in your
- education --
- A. Going to high school or something like that. I
- don't -- as an ag economics major, I don't recall -- and
- it's been 20-plus years ago, I don't recall a specific
- computer IT course. I don't have an IT background.
- Q. Okay. I understand. The Secretary of State is
- the chief elections officer for the state, correct?
  - A. That is correct.
- 12 Q. And you're the second in charge after the
- Secretary of State?
- A. I'm -- yes, I am.
- 15 Q. What are your specific responsibilities with
- regard to elections in Texas?
- A. Well, my specific responsibilities are to make
- sure that the elections director and the division have
- the resources that they need to do their job.
  - Q. Do you -- do you mean monetary resources?
- A. Monetary resources, computers, make sure --
- office space, personnel. I do operations, mainly
- operations work within the agency.
- Q. Do you primarily with regard to elections
  - oversee the director of elections?

10

- A. That was prior to coming to -- that was prior
- to coming to Austin. I had forgotten about that.
- Q. Okay.
- A. That was between my first job, and that was my
- Q. Have you worked on any other campaigns?
- A. Worked? When you say worked, like?
- Q. Worked in any capacity, volunteered, been
- involved in?
- 10 A. Well, I volunteered.
- Q. And what campaigns are those?
- 12 A. I volunteered for the Governor when he was
- running for agriculture commissioner and -- and
- Governor.
- 15 Q. Have you ever served as a poll worker?
- 16 A. No, ma'am.
- Q. Can you briefly describe your educational
- 18
- A. Yes, ma'am. I have a bachelor's of science
- from Texas A&M University. I graduated in 1989, and I
- have a master's of art from and Christian leadership
- studies from Liberty University Seminary.
- 23 Q. Do you have any coursework or experience in IT 24 issues?
  - A. No more than probably a computer science course

A. What do you mean by primarily?

- Q. Well, you said your -- I think you said your
- main job with regard to elections was making sure the
- director of elections had appropriate resources. So are
- you involved mostly at the level of overseeing the
- director of elections?
  - A. Yes.
- Q. Okay. How closely do you work with the
- Secretary of State on his responsibilities?
- A. Well, I'm -- I work very closely with the
- Secretary of State. The Secretary of State does not
- work exclusively with me. The Secretary does have
- access to visit with the division directors his or
- 14 herself.
- 15 Q. And does the director of elections report
- directly to you?
  - A. Yes.
  - Q. Does the elections director administer any
- programs directly related to voters?
  - A. Well, the Secretary -- the director of
- elections, the elections division within our agency is
- the one that works with the counties to uniformly apply
- elections in the state of Texas.
- Q. Does the elections director do any work like
- voter registration drives or outreach to military and

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8/12/2014

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4 (Pages 13 to 16)

13

oversees voters or other programs that are directly

working with voters in the state?

A. Well, when you -- I'm -- I'm really not

understanding your -- your question. Could you ask me

again?

Q. Sure. Sure. Let me see if I can clarify. Are

there programs that the elections director works on that

are -- that are geared towards working directly with the

Texas voters such as conducting voter registration

drives or other activities like that?

A. Well, the elections director himself does not

put those type of activities on. We are, as an agency,

we are aware of those type of activities that go on, but

in terms of the office actually putting on a voter

registration drive from the Secretary of State's Office,

I'm not aware of that happening. Because we have such a

close working relationship with those individuals that

do those things, we are aware when those -- when those

type of activities happen.

Q. I see, but those -- when you say you have such

a close relationship with the individuals who do those

things, those are not individuals in your office,

correct?

24 A. Correct.

Q. Okay.

A. Well, most of the people that contact our

office about elections-related issues contact the actual

elections division. If the elections division feels

that it's something that I need to be made aware of,

they share it with me, but most of the contact is

through the process that the elections division itself

has in place on how they interact with the counties and

different groups.

Q. Okay. So the feedback that you're getting

mostly comes through the elections division?

A. Yes, ma'am, unless someone decides to provide it individually, and that's very rare.

Q. Okay. Individually, you mean to you?

14 A. Correct.

13

18

15 Q. Okay. Do you have a role in appointing others

in the Secretary of State's Office?

A. Appointing in terms of hiring employees?

O. Uh-huh.

19 A. Yes, ma'am.

Q. And what is that role?

A. Any individual who is hired within the

Secretary of State's Office, once the division itself

has made a selection, I'm the individual who signs the

paperwork for the executive division on that individual

being hired, based on the recommendation from the

14

A. Or a relationship. I -- it's probably not -- I

can't say whether -- we know who those people are.

Q. What steps, if any, do you take to ensure that

the elections programs are being run effectively in your

A. I periodically meet with the director of elections, as well as other division heads, for them to

keep me apprised of what's going on in their respective

divisions.

21

Q. And how do you measure success of

11 election-related programs?

12 A. Well, feedback from the staff, feedback from

the Legislature, feedback from constituents, and making

sure that the overall process that is in place for

elections in the state of Texas is successful. You

know, we get through an election cycle and everything,

all the votes are counted, all of the issues are

addressed, and we prepare for the next election, making

sure that the staff has the resources to do that.

Q. How do you tend to get feedback from

constituents, legislators, staff? 22

A. Well, what do you mean? 23 Q. Do you -- do you have any sort of formal

process by which you solicit feedback or is it more

people might contact you and let you know and --

division.

Q. And the division you're talking about, is the

elections division?

A. The elections division or any division.

Q. I see. Okay. Were you involved in hiring

Mr. Ingram or appointing Mr. Ingram to be the director

of elections?

A. Yes, ma'am.

Q. And what was your role in that?

A. My role was interviewing, assisting with the

interviewing and providing information to the Secretary

so that a final decision could be made.

Q. What -- what were -- well, did you ask

<sup>14</sup> Mr. Ingram to apply for that position?

A. I don't recall asking him. I think there were

several people that were -- that he was -- there were

several people that were interested in the position.

It's been a while since he actually applied, but I knew

he had an interest in the -- in the subject area.

Q. Uh-huh.

21 A. And I can't recall if I actually asked him,

asked him to apply, but when he -- when he applied for

the -- when he expressed his interest, we made sure that

he was able to visit with the actual Secretary so that a

decision could be made.

8/12/2014

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5 (Pages 17 to 20)

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- Q. Who made sure he was able to visit with the
- <sup>2</sup> actual Secretary? Did you say we made sure he was able?
  - A. When I say we, myself.
- Q. Okay.
- A. The secretary who does scheduling, we made sure
- that he was able to visit with the Secretary as -- as
   with other candidates.
- Q. Okay. What were the qualifications about --
- <sup>9</sup> what were the qualifications that Mr. Ingram possessed
- $^{\mbox{\scriptsize 10}}$  that led you to believe he would be a good director of
- 11 elections?
- A. Hmm, like I say, it's been a while ago, but he
- seemed to have a good understanding of -- of -- good
- experience as an attorney. We felt that, based on the
- individual who had served before, having a legal
- $^{\rm 16}~$  background was important. And seemed to have a passion
- <sup>17</sup> for election-related ideas and activities. Seemed to
- <sup>18</sup> really grasp the concepts of election law. Not saying
- 19 that he was an expert at that time, but he understood --
- $^{\mbox{\tiny 20}}$  he appeared to understand how to work through election
- 21 law enough to understand if I don't know it now, I know
- how to -- I know how to become a quick study. Well, he
- was a quick study.
- Q. Do you recall if prior to his role as director
- of elections he had a background in election

- A. What do you mean by technical fixes?
- Q. If there's something in the law that doesn't
- <sup>3</sup> quite work when you administer elections, do you suggest
- <sup>4</sup> to the Legislature that they change sort of, not a
- substantive change, but more of a technical change?
- A. I don't within the agency, but our staff works with the Legislature on technical issues if there's a
- 8 need for a technical change.
- Q. And would that staff be the direct -- the
- people within the elections division?
  - A. Yes, ma'am.
- Q. Primarily?

13

- A. (Witness nods head yes.)
- Q. If a legislator intends to introduce an
- <sup>15</sup> election-related bill, does that person usually confer
- with your office?
- A. At -- probably at some point, I'm not really
- <sup>18</sup> sure where that -- where in the process, because they
- 19 don't deal directly with me.
- <sup>20</sup> Q. Do they do that primarily with the director of <sup>21</sup> elections?
- A. I would say primarily and with our legal
- counsel in our office.
- $\,^{24}\,$   $\,$  Q. Do you -- do you know what that conferring is
- <sup>25</sup> generally about? I know you just said you don't usually

18

- administration or election policy or he had done
- <sup>2</sup> election-related work?
- A. Well, I don't recall the specific things that
   he had.
  - Q. Uh-huh.
- A. I knew that he had an interest in election policy.
- <sup>8</sup> Q. Do you recall if he had any experience or <sup>9</sup> education in IT?
- A. I don't recall if he had experience in IT.
- Q. Okay. What, if any, is your role in the
- development of election-related legislation?
- 13 **A.** My role?
- Q. Uh-huh.
- 15 A. Little to none.
- Q. What is the role of the Secretary of State's
- <sup>17</sup> Office?
- A. We are -- the Secretary of State's Office as it relates to legislation for Texas, for the Texas
- 20 legislation?
  - Q. Yes, but election-related?
- A. Election-related? We are a resource. We are a
- resource to the Legislature.
- Q. Do you -- do you also suggest technical fixes
- to the election code or to laws related to elections?

- do it yourself. Do you have conversations as to what
- <sup>2</sup> usually happens during that conferral, like with whether
- <sup>3</sup> it's about implementing the bill, if the bill -- well,
- let me just ask you first: Do you -- do you have any
   knowledge of what happens substantively during those
- 6 conferrals?
- A. No, ma'am, unless the staff comes and shares it with me. I mean, they meet. I have the confidence in
- with me. I mean, they meet. I have the confidence
- 9 the staff that they have been doing this for a long
- $^{10}$  time, and if it's something that rises to the level that
- the Secretary needs to know about it, they'll share it with me. But you know, technical issues and other
- things, they -- they are professional enough, and we
- have that type of confidence in them as a staff that
- nave that type of confidence in them as a staff tha
- they can deal with the Legislature on those issues.

  O. I guess what I'm wondering is do legislators
- often confer with the -- with the Office of the
- <sup>18</sup> Secretary of State about how to implement a bill, would
- that be one of the things that they're conferring about,
- an elections-related bill?
  - A. When you say how to implement?
- Q. In terms of after the bill is passed, how the
- <sup>23</sup> Secretary of State would go about implementing it,
- <sup>24</sup> putting it into action?
  - A. I'm quite sure those -- those conversations are

8/12/2014

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6 (Pages 21 to 24)

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Q. Do legislators also talk to the Office of the

Secretary of State about whether the bill conflicts with any other election regulations or election laws?

MR. SCOTT: Objection, form, speculation,

vague. You can answer.

Q. (By Ms. Maranzano) You can answer if you know.

A. I don't know.

Q. Okay. Is there one Senate committee that --

that your office works closely with on election-related

12 A. I think most of the -- on the Senate side?

13 Q. Uh-huh.

had.

A. I think most of the Senate bills go through

15

16 Q. Do you know who on that committee you usually

interact with?

A. Who I interact with?

19 MR. SCOTT: Objection, form, vague,

20 time. You can answer.

21 Q. (By Ms. Maranzano) The name of the committee

22 staff.

18

24

10

A. I don't know.

Q. You don't have interactions yourself?

A. No, ma'am.

make. It would be a determination that the ones doing

this whatever research would, whether or not what they

found needed to be shared with someone.

Q. And in terms of since we're talking about

legislation, would this be if the Secretary of State's

Office conducted research on proposed legislation, would

they share it with the Legislature?

MR. SCOTT: Objection, form, vague.

A. I mean, I --

Q. (By Ms. Maranzano) Do you not have personal

knowledge of what I'm asking?

12 A. Not -- not extensively, no, ma'am. I'm really

13 not understanding --

Q. Okay.

15 A. -- what you're asking.

Q. Okay. Do you monitor the Legislature's

deliberation on -- deliberations on election-related

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19 A. No, ma'am.

Q. Do you testify on some of the election-related

21

22 A. I have had to testify only one time.

23 Q. And what were the circumstances of that time?

24 A. The circumstances were, I think it was back in

2009, there was a Senate Committee of the Whole, which

22

Q. Is there a committee on the House that your

A. House elections.

Q. Does the Secretary of State's Office ever

conduct research on proposed legislation related to elections on its own initiative?

office usually works with on election-related bills?

A. What type of research?

Q. Any type of research?

MR. SCOTT: Objection, form.

A. I would have to defer to the elections director on what type of research he does.

Q. (By Ms. Maranzano) Is it your understanding

that at times there is research done on proposed

legislation of the Secretary of State's own initiative,

not in response to a request but --

16 A. Well, our elections staff worked to be informed on the issues.

Q. And would that research be shared with anybody?

19 A. I guess if they deem a need for it to be 20 shared.

Q. How would you determine if it needed to be 22

23 A. How would I determine?

Q. Uh-huh.

25

A. It wouldn't be a determination that I would

all the Senators were there, and the request was for the

Secretary to testify, and the Secretary was not

available to serve as the resource witness, so in the

Secretary's absence, I had to serve as the resource

witness.

Q. When your office testifies, either you or the

director of elections or the Secretary, do you always

testify as resource witnesses?

MR. SCOTT: Objection, form.

A. Yes.

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16

Q. (By Ms. Maranzano) What is a resource witness?

A. We provide -- we provide information as asked.

13 Q. Do you -- do you believe it's important for the

public to have information about the impact of a bill

15 when that bill is pending?

MR. SCOTT: Objection, form, vague.

Q. (By Ms. Maranzano) Do you understand?

18 A. Not really. I mean --

Q. If a -- if a piece of legislation is pending in

the Legislature, do you think it's important for the

public to have information about the possible impact of

22 that bill? 23

MR. SCOTT: Objection, form. I think it's

argumentative. It assumes facts -- assumes facts and

vague. You can answer if you can.

8/12/2014

27

7 (Pages 25 to 28)

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A. Whatever the -- I think an agency should give the best information they can.

Q. (By Ms. Maranzano) Do you believe that the best available analysis of the impact of legislation should be made public?

MR. SCOTT: Objection, form, assumes facts, vague and argumentative. Go ahead.

A. Say it again.

Q. (By Ms. Maranzano) Do you believe that the
 best available analysis of the impact of legislation
 should be made public?

MR. SCOTT: Same objection. Plus speculation.

A. I mean, I -- if you have -- I -- that's what
 we've always tried to do.

Q. (By Ms. Maranzano) Before Texas started to
 enforce SB 14, was there a method for determining a
 voter's identity at the polls?

A. Well, you had your voter registration card or
 if you didn't use it, you could use your -- your -- I
 mean, your other forms of ID like your driver's license
 to actually vote.

Q. And before Texas started to enforce SB 14, if a voter appeared without a voter registration card or one of the other forms of ID, could the voter nevertheless

1 that true?

A. Yes.

Q. Is there any particular hotline that gets run on election days if voters are having a problem?

A. Well, it's that same 800 number, if I understand -- if I remember correctly, but there are -- it's manned by multiple individuals.

<sup>8</sup> Q. Do you know how many calls or approximately how many calls came in during the 2013 election?

A. No, ma'am, I don't.

Q. Have you had any discussions with counties about whether or not they run voter hotlines on election

13 days?

A. None that I can recall.

Q. Do you have any awareness of whether countiesrun hotlines on election days?

A. Well, the counties -- counties do share with our office various issues that come up on election days. The actual systems that the counties have in

20 place, I'm not personally aware of them, but there is --

there is some type of mechanism. I don't know
 specifically what it is.

Q. When voters have -- have problems or run into issues on election day, are they most likely to usually

<sup>25</sup> contact their county election official?

26

<sup>1</sup> cast a ballot?

10

24

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A. Probably provisionally.

Q. Do you know what -- in what circumstances that
 provisional ballot would be counted?

A. Ma'am, I would have to defer to the elections
 staff to tell you that.

Q. Okay. Are you aware of any problems with that system prior to the enforcement of SB 14?

A. I would have to --

MR. SCOTT: Objection, form, overly broad.

<sup>11</sup> A. Election staff would have to share that with <sup>12</sup> you.

Q. (By Ms. Maranzano) Does the Secretary of State run a voter hotline?

A. We have -- I wouldn't actually call it a -- I
 don't know if you call it a hotline. We have an 800
 number where voters can call to get questions answered.

<sup>18</sup> Q. Did you -- did you run that hotline during the <sup>19</sup> 2013 election?

MR. SCOTT: Objection, form, vague.

A. The -- what do you mean, did I personally run  $^{22}$  it?

<sup>23</sup> Q. (By Ms. Maranzano) No, I'm sorry, your office.

A. Well, the 800 number has been available.

Q. So the 800 number is available regularly; is

<sup>1</sup> A. I -- I don't know.

Q. It's certainly possible that voters have

<sup>3</sup> problems on election day and don't contact the office of

<sup>4</sup> the Secretary of State, right?

A. I don't know that either, ma'am.

Q. Are you familiar with the concept of a Spanish

<sup>7</sup> surname analysis?

A. Yes, ma'am.

Q. What is that?

A. It's data that's provided to our office that

gives names by the Hispanic surnames.

Q. And is that data compiled by the -- the U.S.

census bureau?

A. I can't remember the exact agency that provides

15 it to us, but it is provided to us by some outside

17

Q. Okay. And have you ever used that list and

8 compared it against the list of registered voters as a

proxy for determining the number of registered voters

who are Hispanic?

A. Well, I know our office has looked and that,

but we also looked at the fact that the Hispanic surname

in itself is not a good indicator of -- of an ethnicity.

Q. And why is it not a good indicator of

ethnicity?

8/12/2014

31

8 (Pages 29 to 32)

29

A. There are cases in the state of Texas where individuals have Hispanic surnames and they're not

actually Hispanic.

Q. Are you familiar with a list of omission and a list of commission that goes along with the list of Spanish surnames?

A. No, ma'am.

Q. So you -- you haven't used the omission and commission rates when you've done the --

A. I don't know what the process has been itself within our office.

Q. Okay.

12

13

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21

A. Directly.

14 Q. How often has the office of the Secretary of State conducted a Spanish surname analysis, by which I mean what we talked about?

A. I would have to ask the elections division to 18 give that.

19 Q. Do you think it's fair to say that they do it regularly?

21 A. I would say that it's done every time that the data is provided to the office.

Q. Do you have any sense of how often you get the 24 data?

25 A. Right offhand, ma'am, I -- I don't know

30

specifically without --

Q. Do you know --

Q. Do you know -- well, strike that.

Have you done Spanish surname analysis -analyses for preclearance submissions?

A. I would defer that to our director of elections as to what -- what they've -- what the division has actually done.

Q. You don't know if they've done those for 11

when those would get submitted to the Department of

A. I'm quite sure they made me aware of them, but the specifics, what they were doing with a specific deal, they wouldn't necessarily go into great detail with me.

Q. (By Ms. Maranzano) You do -- do you consider your IT department to be knowledgeable on how to deal with one of these Spanish surname analysis?

A. As knowledgeable as -- as they possibly could

be.

14

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Q. Do you consider Spanish surname analyses to be a routine method of analysis in your office?

MR. SCOTT: Objection, form, vague.

I -- I don't know how routinely it is done.

6 Q. (By Ms. Maranzano) You don't have any sense?

A. As I said before, when it's provided to -- when the data is provided to the office, I know that our

office does it as they are required to do it. Q. If the Secretary of State's Office needed

information about the racial and ethnic demographics of

registered voters, is the Spanish surname analysis the

best method to determine that?

A. I'm not the person that would be able to tell vou this.

Q. Who would be able to answer that?

A. I don't know.

Q. Okay. Are you familiar with SB 362 that was

introduced by Senator Fraser in 2009?

A. Are you referring to the Voter ID bill --

21 Q. Yes.

A. -- of 2009? If that's the one that I was -- I

testified on, I'm vaguely familiar with it.

24 Q. Okay. 25

(Exhibit 1 marked for identification.)

32

A. -- without looking at the information.

redistricting commissions, for example?

A. Personally, I don't know.

Q. Okay. Did you -- did you discuss the

preclearance submissions with the director of elections

Justice?

MR. SCOTT: Objection, form, vague.

Q. (By Ms. Maranzano) Mr. Shorter, I'm showing you what we've marked as Deposition Exhibit 1.

A. Okav.

Q. Do you recognize this?

A. I -- I recognize that it's a bill, but

recognizing its specific content --

Q. I'll represent to you that this is a copy of SB

362 as it was introduced in the Senate. Is this the

bill that you testified on in the Senate?

A. It appears to be, ma'am.

11 Q. Did you have any role in the development of 12 this bill?

A. No, ma'am.

Q. Did you -- did you testify once on this bill or

15 more than once?

A. One time.

17 Q. Do you recall the date?

A. It was around March the 10th or 11th.

Q. And I believe you testified earlier that you

20 were -- you testified as a resource witness?

A. Yes.

22 Q. Did you prepare prior to serving as a resource

23 witness?

A. I had staff available to -- to give me

information that I would potentially need to possibly

8/12/2014

9 (Pages 33 to 36)

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33
                                                                                                                     35
                                                                  you'll follow up with her?
   answer some of the questions, you know, but extensive
   preparation, I didn't, you know -- I found about my --
                                                                    A. Uh-huh.
   the desire for the committee to have me or the Secretary
                                                                    Q. Do you recall that you sent her a letter
   to testify the day before or probably the 8th or 9th or
                                                                  following up on this inquiry?
                                                                    A. I recall that our staff prepared a letter for
   somewhere around there, of March, and staff -- staff
   gave me information that I would potentially need to
                                                                  my signature.
   answer potential questions that would -- that may come
                                                                    Q. All right.
                                                                          MS. MARANZANO: If you'll mark this.
                                                                9
      Q. Did you talk to any legislators before you
                                                                          (Exhibit 3 marked for identification.)
                                                               10
   testified about 362, SB 362?
                                                                    A. Okay.
                                                                    Q. (By Ms. Maranzano) I'm showing you what we've
      A. No more than the bill sponsor asking, when I
                                                               12
   got there, asking me to represent the Secretary of
                                                                   marked as Exhibit 3.
                                                               13
   State's Office.
                                                                    A. Okay.
                                                               14
                                                                    Q. If you could take a look at sort of the second
      Q. Did the bill sponsor, was he the person who
   invited the Secretary of State to testify?
                                                                  and then on to the third and fourth page?
      A. I don't remember who actually made the
                                                                    A. Okav.
                                                                     Q. Do you see there's a letter there?
   invitation.
                                                               18
      Q. Okay. And when you were testifying on SB 362,
                                                                     A. Uh-huh.
                                                               19
   did you take the position for or against the bill?
                                                                     Q. Do you recognize this letter?
     A. No, ma'am.
                                                                    A. Like I said, it's been a long time. I
21
      Q. Did several senators ask you questions about SB
                                                                   remember -- I would probably recognize it even more if
   362 during your testimony?
                                                                  it were in its original form from our office. But if
      A. It's been so long ago. I remember them asking
                                                                  this is the letter that is the same as our office, this
   some hypothetical issues that could potentially come
                                                                  was the letter that was prepared by our staff to respond
   up. Even though I stayed there for a while, I didn't --
                                                                  to the questions that Senator Van de Putte had.
                                                      34
                                                                                                                     36
                                                                     Q. And can you look at the page that has the 591
   I didn't testify long.
           (Exhibit 2 marked for identification.)
                                                                  on the top right?
      Q. (By Ms. Maranzano) I'm showing you what we've
                                                                     A. Uh-huh.
   marked as Deposition Exhibit Number 2.
                                                                     Q. And there's a question about does the Secretary
      A. Uh-huh.
                                                                  of State track the racial status of registered voters?
      Q. This I'll represent to you is an excerpt from
                                                                     A. Uh-huh.
   the Committee of the Whole transcript from March 10,
                                                                     Q. And then do you see that you say that
   2009. Can you look at page -- and there's a bunch of
                                                                   information on voters with Hispanic surname is
   different numbers at the bottom, but I'm looking at the
                                                                   inconclusive?
                                                               10
                                                                     A. Hold on. I haven't gotten there yet.
   JA number, JA 003998.
11
                                                               11
     A. 3998.
                                                                     Q. Okay.
12
                                                               12
     Q. Yes.
                                                                     A. Let me see, where is it?
                                                               13
13
     A. Okav.
                                                                     O. That part is towards the end of the first
                                                                  paragraph.
      Q. And if you can just take a look at that page.
Do you see that Senator Van de Putte is asking you some
                                                                     A. Okay.
                                                                     Q. Now, is your basis for -- well, what is your
   questions there?
17
      A. Uh-huh.
                                                                   basis for characterizing it as inconclusive? Is it what
      Q. And do you see that -- that you say there's no
                                                                   we discussed earlier?
                                                               19
   mechanisms to track race or ethnicity, and she expresses
                                                                     A. I think clearly is what it states here.
   some concern about gathering this information for a DOJ
                                                                     Q. So when you said, "We do not have" -- "we do
   submission. Do you see that?
                                                                  have data on the number of registered voters with
22
     A. Well, let me look.
                                                                   Hispanic surnames, but the data is inconclusive," what
23
     Q. Yes.
                                                                  is your basis for saying it's inclusive?
     A. Let's see. Okay. I read this, so.
                                                                     A. Because of what it says here, the rest of that
      Q. And do you recall, do you see that you say
                                                                  sentence. It simply matches the surname against the
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8/12/2014

10 (Pages 37 to 40)

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37
                                                                                                                          39
   identified Hispanic surnames.
                                                                             MR. SCOTT: Objection, form, vague.
      Q. And in 2009, did you have any other way of
                                                                        Q. (By Ms. Maranzano) That -- wasn't that the
   determining if a voter was Hispanic?
                                                                     question that we looked at for Senator Van de Putte
     A. Not to my knowledge.
                                                                     where she was interested in asking about the
      Q. So would you think that a Hispanic surname
                                                                     demographics of registered voters?
   analysis would be the best available way to determine if
                                                                        A. I thought Senator Van de Putte was asking about
   the voter was Hispanic?
                                                                     Hispanic surnames. Without looking at the whole thing,
           MR. SCOTT: Objection, form.
                                                                     I thought that was what we were talking about.
9
     A. I think based on what we said here it's
                                                                        Q. As you see on page 3998, Senator Van de Putte
                                                                  10
   inconclusive.
                                                                     says --
                                                                  11
                                                                        A. Hold on, hold on, 3 what?
      Q. (By Ms. Maranzano) Do you see in the next
                                                                  12
   paragraph, you talk about submissions to the Department
                                                                           3998.
                                                                  13
   of Justice, and then in the second sentence you say,
                                                                        A. 3998.
                                                                  14
   "For instance," and can you read that sentence. "The
                                                                        Q. JA 00.
                                                                  15
   Texas Legislative Council assisted with the compilation
                                                                        A. Okav.
                                                                  16
   of data on race and ethnicity on redistricting bills."
                                                                        Q. And Senator Van de Putte says, "So how would be
   Do you know what the Texas Legislative Council did to
                                                                     able if we don't know" --
                                                                  18
   compile all the data on race and ethnicity for
                                                                        A. Where are you, ma'am?
                                                                  19
19
   redistricting bills?
                                                                        Q. In the middle of the page, Line 10.
                                                                  20
      A. Personally, I don't know, ma'am.
                                                                        A. Okay.
21
                                                                  21
      Q. Do you know when you wrote this letter or sent
                                                                        Q. And there's a comment by Senator Van de Putte
   this letter?
                                                                     where she talks about the data, and she's asking about
      A. As I -- as I stated, this letter was an effort
                                                                     registered voters who are African American or Latino.
   of our office to answer the Senator. So our staff
                                                                     Do you see that?
   drafted the letter, who -- those are the individuals who
                                                                        A. Uh-huh.
                                                         38
                                                                                                                          40
                                                                       Q. So at least one legislator was interested in
   are the experts in this area. Since I was the
 <sup>2</sup> individual who had been asked by the Senator, the letter
                                                                     knowing that, correct?
   was -- we responded to her under my signature.
                                                                       A. I would presume that she has an interest in it.
                                                                       Q. And can you -- can you turn back to this letter
     Q. So as you sit here today, you don't know what
   the Texas Legislature did; is that correct -- or I'm
                                                                     and look at the very first question here that's on page
   sorry, the Texas Legislative Council did for that
                                                                     590?
   analysis?
                                                                       A. Uh-huh.
                                                                       Q. And do you see that it's asking about the
     A. I don't recall back to 2009.
     Q. Okay. And then do you see that the next
                                                                     difference between a citizenship certificate and
   sentence says, "A similar effort to obtain such
                                                                     citizenship papers?
                                                                  11
                                                                       A. Uh-huh.
   demographics may have required for a voter
                                                                 12
   identification bill"? Is it fair to say that in March
                                                                       Q. And if you could take a look at SB 362, Section
   of 2009, that you were aware of the potential need to
   identify the racial demographics of registered voters
                                                                       A. Wait a minute. Where are you now? Hold on,
   when you submitted the Voter ID bill to the Department
                                                                     because you --
   of Justice?
                                                                       Q. I'll find the page number.
     A. I don't know, ma'am.
                                                                       A. -- you're taking it too fast here.
18
                                                                 18
     Q. Well, what -- what -- what do you mean by that
                                                                       Q. It's on Page 5 or JA 3244.
                                                                       A. Wait a minute. Which document? You've given
                                                                     me two documents. Which document are you talking about?
     A. As I said, back in 2009, I -- I don't -- other
   than what it says, I don't know.
                                                                     Are you talking about this one or are you talking about
```

22

24

this one?

Q. The SB 362.

A. All right.

Q. Yeah.

Q. And in March of 2009, is it fair to say that

you knew the Legislature was interested in the

testimony as a resource witness?

demographics of registered voters based on your

8/12/2014

43

11 (Pages 41 to 44)

41

- A. Now where do you want me to go in this?
- O. Page 5.
- A. Page 5.
- Q. Which has a JA 3244?
- A. JA. Okav.
- Q. And then if you look at Section 63.0101, which is at Line 11.
- A. Line 11, okay.
- Q. Okay. And then I want you to take a look at
- this section. There's a Section A and a Section B in 63.0101.
- 12 A. Okav.
- 13 Q. And just let me know when you're ready.
- A. What else do you want me to look at?
- 15 Q. Section A and B. Did you look at that?
- 16 A. Section A. Okay.
- 17 Q. Do you see Section A has language about a
- 18 United States citizenship certificate, correct?
- 19 A. Uh-huh.
- Q. And Section B has language about a United
- States -- or United States citizenship papers. Do you
- A. Now where is Section B? Okay. I see papers
- here. Certificate here. Okay.
- Q. And then in this letter, you're answering the

42

- question of explaining the difference between a
- citizenship certificate and citizenship papers. Do you
- see that?
- A. Okay.
- Q. Okay. Now, in the second paragraph of the
- letter, there's discussion of citizenship papers. And
- it states that the passport -- a U.S. passport and
- certificate of citizenship would satisfy Section 63.0101
- A and B. And then it separately discusses birth
- certificates and certificates of naturalization. So my
- question is: Was it your position in 2009 that a
- certificate of naturalization was intended to be
- accepted under 63.0101 A?
  - A. My personal position?
- 15 Q. The position -- yeah, your personal position?
- 16 A. My personal position, I didn't have a position.
- Q. What about the position of your office?
- 18 A. All of this?
- Q. Uh-huh.
- A. A lawyer would have to tell me what this means.
- I'm not a lawyer. So I would have to defer to the
- elections staff to tell me, okay, this was the response.
- They verified that this needed to be in there. I was
- responding on behalf of the agency because I was the --
- the witness that was up there. But the staff was able

- to -- had to draft the language to satisfy the question that had been asked. Without a staff here to walk me
- through it again after five years, I don't remember. Q. Okay. So sitting here today, you don't know
- the answer to that?
  - A. The answer to what?
  - Q. To whether the certificate of naturalization
- was, in 2009, whether your office thought that that was
- part of 63.0101 A?
- A. I feel comfortable that what our staff put in this letter was the most accurate information they had.
- 12 Q. Okay. Now, this letter is dated March 11,
- 13 correct?

14

18

- A. Yes, it appears to, yes, ma'am.
- 15 O. And you testified on March 10th, although I
- believe the testimony went into the next day; is that
- correct?
  - A. Ma'am, I don't remember. It's -- it -- I -- I
- started -- I sat there starting the evening of the
- 9th. I went through the 10th. And I testified in the
- wee hours of the morning of the 11th, somewhere like
- 5-ish or so in the morning. I don't -- it was early.
- Q. Uh-huh.
- A. Most people weren't working about that time.
- And upon -- upon getting through, I went back to our

- staff and said we have these questions. The staff
- members that were there were able to write down the
- questions. We need to respond to the Senator.
- Q. And you responded that same day, these are in the day, correct?
- A. If that's what this letter says. Now, my dates may be off on when I actually testified. I just
- remember it was early in the morning. Q. Now, when you -- when you serve as a resource
- witness or when you served as the resource witness, the one time, did you think it was important to respond to all the questions that the legislators asked you?
  - A. I thought it was important to answer the questions that they asked me.
- Q. And would you try to respond such as in this case even if you had to go back and get more information and bring it back to them?
  - A. If that had been the case.
- 19 Q. Does the Legislature's funding of your office motivate you to respond to their requests?
- A. The Legislature motivates me to respond to their requests.
- Q. Do you believe that you're equally responsive to members of the majority political party and the
- minority political party?

44

8/12/2014

48

12 (Pages 45 to 48)

45

A. We're responsive to anyone that asks the

O. Are there any circumstances, and this can be even broader than just when you testified, in which you have not responded to a legislator's question or request for information?

MR. SCOTT: Objection, vague and ambiguous.

A. What do you mean?

Q. (By Ms. Maranzano) As you sit here today, can you recall any times when a legislator has asked you a question or asked for information and you haven't 13 responded?

14 MR. SCOTT: Objection, vague and 15 ambiguous. You can answer.

A. I -- ma'am, not that I -- I don't know of any. I mean, I can't recall any.

18 Q. (By Ms. Maranzano) Do you -- do you recall if you got a response to your letter to Senator

Van de Putte?

21

10

A. I don't recall.

22 Q. Did you have communications about the substance of the letter with any other Senators?

24 A. No, not that I can recall.

25 O. With the Lieutenant Governor's Office? 47

Q. Do you know -- do you know who they had conversations with?

A. Absolutely -- no, ma'am, I --

Q. But you didn't have any conversations with legislators about the bill?

A. No. ma'am.

Q. Do you know if Senator Fraser consulted with anyone in the elections division to ensure that the bill did not create any conflict with the election code?

A. I have no idea, ma'am. You're talking about this bill, Senate Bill 14?

Q. Senate Bill 14. Does your office receive notification of allegations of in-person voter 14 impersonations?

15 A. If our elections department would -- would receive those, elections division, rather.

Q. And are those something Mr. Ingram or whoever the director of elections is discusses with you?

A. Not in great detail, no more than if there's one, we have one and they were following their procedures for passing it on.

Q. So you would know that there was an allegation but you wouldn't know the details; is that correct?

24 A. Quite possibly, yes, ma'am, I --25

Q. Prior to the passage of SB 14, were you aware

46

A. Not that I can recall, ma'am.

Q. With any members of the House?

A. No, ma'am, not that I can -- none that I can recall

(Exhibit 4 marked for identification.)

Q. (By Ms. Maranzano) I'm handing you what we've marked as Exhibit 4. Do you recognize this document?

A. I see two exhibit numbers on here.

Q. Oh, yeah, that's --

A. One says that 5 and one that says 4.

11 Q. Well, 5 is because it's a previously used 12

13 A. Oh, okay, all right. So this would be Senate

14 15 Q. Did you have any role in the development of

Senate Bill 14?

A. Direct -- direct development?

18 O. Yes.

19 A. No, ma'am.

Q. How about indirect development?

21 A. Well, I supervised our elections staff.

22 Q. Did they have -- did they have a role in the

development of the bill?

A. I'm quite sure they answered questions from the

25 Legislature if they had them.

of any allegations of in-person voter impersonation in Texas?

A. I -- I don't -- you know, when you've been around seven years, a lot of things happen at different times. I don't know if they happened before the bill or

after.

Q. Well, as you sit here today, what allegations of in-person voter impersonation are you aware of?

A. I can't remember any specific ones.

10 Q. Okay.

11 A. Because they weren't -- they were passed on to the appropriate authorities.

Q. Do you know whether it's the Secretary of State's position that under SB 14, a citizenship

certificate includes certificates of naturalization?

A. What do you mean?

Q. Well, can you take a look at -- let me find the 18 right page for you.

19 A. Are you talking about the types of --

Q. Yes. 21

A. -- identification?

22 O. Yes.

A. I know the different forms, but I would have to

have staff tell me which specific forms fall into what

categories.

8/12/2014

51

13 (Pages 49 to 52)

49

Q. Okay. Are you aware of whether a certificate of naturalization is accepted as a form of ID under SB

A. Are you considering that a certificate of citizenship?

Q. That's what I'm asking you.

A. I mean, is that what you were asking about?

Q. Yes, exactly.

A. I think it is one of the forms. I had to go

back and think about that. Citizenship is a -- should be a form.

12 Q. And do you know who made that decision?

13 A. Who in terms of the bill?

14 Q. Well, if you look at the bill -- let's just

look at the bill for a moment.

A. So what page are you going to?

17 Q. Page 9 or Page 424 or DE --

18 A. My 424 says Page 7.

19 Q. DE 4188, do you see that?

A. Okav. 4188.

Q. And then Section 14 of the bill.

A. Okay.

Q. That's probably the easiest way to do it. And

then do you see -- if you could just take a look at the

forms of ID that are --

A. G. Okay.

Q. Okay. So certificate of citizenship --

certificate of naturalization, that's not written

explicitly in the part of the bill that we just looked

at, right?

MR. SCOTT: Objection, form, vague.

Mischaracterizes the bill and the document -- the bill,

SB 14, speaks for itself. Go ahead.

Q. (By Ms. Maranzano) Did you see when you looked

at 63.0101, did you see certificate of naturalization

written in?

12 A. I have to go back and look. I've seen so much today. Which one?

Q. That one that you have open.

15 A. And what am I looking at?

16 O. 63.0101?

17 A. 63.1010.

18 O. SB 14.

22

19 A. Okay. And where am I looking? Where do you

want me to look?

21 Q. I'm just asking you if you see certificate of

naturalization listed there.

23 MR. SCOTT: Objection, form. The document

4189 speaks for itself.

A. I see what the bill says.

50

A. All right.

Q. -- here.

A. Okav.

Q. Okay. Now, let's take a look at this.

A. Okav.

MS. MARANZANO: We are marking this

Deposition Exhibit 6 -- 5.

(Exhibit 5 marked for identification.)

A. This is 4. Okay, I got it.

10 Q. (By Ms. Maranzano) Okay. And I believe this

is on the second page. It's on Page 463240.

A. 463 what?

13 Q. Which is Page 4 at the top and the letter G.

14 A. Uh-huh.

Q. And do you see that according to the Secretary

of State frequently -- well, do you recognize this

document, what's been marked as Deposition Exhibit 5?

18 A. I recognize that it's a FAQ document.

19 Q. And do you see that under Section G, it says

the Secretary of State has determined -- researched the

legislative intent. And do you see that the

determination has been made that citizenship

certificates includes certificates of naturalization?

24 A. Wait a minute. Where are you?

Q. Under letter G.

25

Q. (By Ms. Maranzano) So I'm wondering who made

the decision to include certificate of naturalization as

a form of ID that was allowed in -- under SB 14?

MR. SCOTT: Objection, form. I think this is getting awful close to the deliberative process

privilege that the agency goes through. And so I think

other than what the documents say on their surface, I

would --

Well, first of all, do you know? I mean,

if you don't know, that may be the easiest way. If you

don't know, just let her know. But if you do know, then

I've got to follow up.

A. I don't know other than it would happen in the elections division.

Q. (By Ms. Maranzano) Okay. Do you know what the

basis was of that decision?

A. No, ma'am.

Q. Do you know if that decision is memorialized in

a regulation?

A. What do you mean by memorialized?

Q. Is there a regulation -- is there anything in

writing other than these frequently asked questions that

says certificate of naturalization should be included? 24

A. I'm not aware.

Q. Okay. Is this the case that the Secretary of

8/12/2014

55

56

14 (Pages 53 to 56)

53

State has regulatory authority with regard to the forms of ID allowed under SB 14?

# A. I think Secretary of State's Office is not a regulatory agency.

Q. Do you think that the decision to allow a certificate of naturalization as one of the allowable forms of ID under SB 14 is the decision that could be

reversed by a future administration?

MR. SCOTT: Objection, form, speculation. Objection, form, foundation. You can answer.

#### A. I have no clue, ma'am.

12 O. (By Ms. Maranzano) Did you have any 13 conversations -- you can put that document away.

A. This one? I can put this away?

15 O. Yes.

14

16

19

A. Okay.

Q. Did you have any conversations with any

18 legislators about SB 14 while it was being considered?

## A. Ma'am, none that I can recall.

Q. Did you have any conversations with anyone in

the Governor's office about SB 14?

A. None of -- none of any great substance.

Q. Did the Governor designate SB 14 as a

legislative emergency?

A. I don't -- I don't remember.

A. I mean, bills don't start with the Secretary of

State's Office.

O. (By Ms. Maranzano) But the Secretary of State is the chief election official, correct?

A. We're the chief resource.

O. Now, you said I believe earlier that you

usually work with committees, the Senate Committee on

State Affairs for election bills.

A. I don't.

10 Q. Your office does, correct?

A. Yes.

16

17

18

12 Q. And are you aware that SB 14 was referred 13 directly to the Committee of the Whole?

#### 14 A. Ma'am, I don't -- I don't know the history of 15 the legislative process on the bill.

Q. Okay. Fair enough.

MS. MARANZANO: Can you mark this? (Exhibit 6 marked for identification.)

19 MS. MARANZANO: Okay. At this point,

before we go further, I just want to note for the record that this is a Highly Confidential document, so we're

going to designate this part of the transcript as highly

confidential.

24 MR. SCOTT: We have run into this issue with our wonderful court reporter before.

54

Q. Do you know why SB 14 would have been designated as a legislative emergency?

## A. No. ma'am.

Q. Was there any factual basis that necessitated the Legislature to consider Voter ID bills in the first 60 days of the session?

MR. SCOTT: Objection.

#### A. I have no idea.

Q. (By Ms. Maranzano) Was there any spike in in-person voter impersonation that had occurred? 11

## A. I don't know.

Q. Are you aware of any particular decline in voter confidence that has occurred?

### A. I'm not aware of any.

15 Q. Did you provide any input into the decision to 16 make SB 14 a legislative emergency?

A. No, ma'am.

17

18

19

Q. Did the Secretary of State?

# A. I'm not aware of -- of that.

Q. Wouldn't the Secretary of State be in the best position to know whether there was an election-related issue that needed to be addressed in the first 60 days 23 of the legislative session? 24

MR. SCOTT: Objection, form, foundation, 25 speculation.

MS. MARANZANO: Yes.

MR. SCOTT: And from his standpoint, we

have had the following agreement on previous

depositions. We want to see if we can get the same one

on this one so we make his life as easy as possible.

Which is that we put the whole deposition in some sealed content, but the only time anybody needs to do anything

special is when we get to that portion of the depo that

deals with the highly confidential. So we treat it as

though it's, from an administrative process, he's

allowed to serve it upon us in a sealed manner, and it

just puts everybody on alert that they need to --

there's something in that deposition that's highly

confidential. 15

MS. MARANZANO: I see. So we'll --16 MR. SCOTT: So the whole depo --

17 MS. MARANZANO: -- mark the whole

transcript as Highly Confidence, but we'll note on the 19 record when we're --

20 MR. SCOTT: Yes.

MS. MARANZANO: -- using a document that's

22

21

23

25

MR. SCOTT: Yes. That's way --

MS. MARANZANO: Yeah.

MR. SCOTT: -- nobody needs any special

A. I was not at that hearing.

Q. Now, do you see in this document, Ms. Fagan is

25

8/12/2014

15 (Pages 57 to 60)

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57
                                                                                                                  59
   permission to do anything except when we get to that
                                                                 asking Ms. McGeehan whether the Secretary of State or
   highly confidential section.
                                                                 any other local election officials collect ethnicity
           MS. MARANZANO: That's fine as long as we
                                                                 information on voters?
   can agree that, you know, we're doing it as an
                                                                   A. Uh-huh.
   administrative convenience --
                                                                   O. Who is Ms. McGeehan?
           MR. SCOTT: Absolutely, yes.
                                                                   A. Ms. McGeehan is the former director of
           MS. MARANZANO: -- but we're not agreeing
                                                                 elections.
   that the whole transcript is confidential.
                                                                   Q. And when she sent this e-mail to Ms. McGeehan,
           MR. SCOTT: Yes, yes, absolutely.
                                                                 at that time, was Ms. McGeehan the director of
10
           MS. MARANZANO: All right. But just so
                                                                 elections?
                                                             11
   I'm clear, will we continue to note on the record when
                                                                   A. It appears she was based on the e-mail here.
                                                             12
   we're using highly confidential?
                                                                   Q. And Ms. McGeehan responded and talked about the
13
                                                             13
           MR. SCOTT: Absolutely.
                                                                 availability of the Hispanic surname analysis, correct?
                                                             14
14
           MS. MARANZANO: Okay.
                                                                   A. That appears to be correct.
                                                             15
15
           MR. SCOTT: And so we're just dealing with
                                                                   Q. Now, this e-mail was sent on January 24th,
                                                             16
   it, it just kind of -- placing that burden -- I mean,
                                                                 right?
   that removes the burden on him to break out any
                                                                   A. That's what it -- yes, ma'am, according to this
                                                             18
   subparts, and it just alerts somebody that there's
19
   something in that document that's highly confidential.
                                                                   Q. And is that the day before the Senate Committee
20
           MS. MARANZANO: I see. That makes sense.
                                                                 of the Whole took up SB 14?
                                                              21
21
           MR. SCOTT: And we only deal with the
                                                                   A. I have no idea.
22
   subpart as being highly confidential. The rest remains
                                                                   Q. Did Ms. McGeehan inform you that she's been
                                                                 asked by Senator Duncan's staff to provide information
   un --
24
                                                                 about the ethnicity of voters?
           MS. MARANZANO: Okay.
25
                                                                   A. I don't recall.
           MR. SCOTT: -- sharable with anybody you
                                                     58
                                                                                                                  60
1
                                                                    Q. Are you aware of whether she made any response
   want.
                                                                 to Ms. Fagan or to Senator Duncan's staff?
           MS. MARANZANO: Okay. That sounds good.
           MR. SCOTT: Thank you.
                                                                    A. I'm not aware.
                                                                   Q. Okay. So --
     Q. (By Ms. Maranzano) Mr. Shorter?
                                                                   A. Other than what you've shown me here.
     A. Uh-huh.
     Q. I am showing you what we've marked as
                                                                    Q. Okay. Those are all the questions I have about
   Deposition Exhibit 6. Do you recognize this document?
                                                                 this document.
     A. No, ma'am.
                                                                   A. Okay. I can turn this one down?
                                                              9
     Q. Have you ever seen it before?
                                                                   Q. Yes.
                                                             10
1.0
     A. No, ma'am.
                                                                   A. Who do I give this one to?
11
                                                             11
     Q. Do you know who Jennifer Fagan is?
                                                                         MR. SCOTT: Same pile.
                                                              12
                                                                         MS. MARANZANO: You can just put them in
     A. Yes, ma'am.
13
                                                              13
     O. And who is she?
                                                                 the pile.
                                                              14
14
                                                                   A. Okay.
     A. She works for Senate Committee on State
15
                                                              15
                                                                    Q. (By Ms. Maranzano) Are you aware of whether
   Affairs, or she used to. I don't know if she's still
16
                                                                 the division, the elections division at this time,
   there or not.
17
     Q. And in 2011, she -- she worked for the Senate
                                                                 around January 24th, had prepared a monthly report of
18
   Committee on State Affairs, correct?
                                                                 Hispanic surname voters by household and county?
                                                             19
19
     A. I think she did, yes.
                                                                   A. Ma'am, I'm not aware.
20
                                                              20
     Q. In 2011? And Senator Duncan chaired the
                                                                    Q. Would it surprise you to learn that Mr. Ingram
   committee on State Affairs, correct?
                                                                 testified that that's the case?
22
                                                              22
     A. Yes, ma'am.
                                                                    A. No, it wouldn't surprise me. I'm just -- I
23
     Q. And did he preside over the debate on SB 14?
                                                                 mean -- I don't -- what -- what do you mean?
```

Q. Would -- are you aware of whether the elections

division prepared a report of Hispanic surname voters

8/12/2014

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64

16 (Pages 61 to 64)

61 each month? Q. Okay. A. I don't know exactly how often, how frequent it is prepared. O. Okay. A. I know it is prepared. committee. Q. Okay. A. The frequency of it is not something that they put on my desk every month. Q. Okay. So that's what you were referring to earlier when you said you know the list was prepared.

A. I know it's prepared. I know they follow whatever procedures, but how -- how often is it done, I can't give you without them telling me, without me asking them, I can't give you a specific answer. 15

O. Do you -- do you know how the report is prepared?

17 A. What do you mean by how it's prepared?

18 O. Do you know what information is contained in 19 that report?

A. It's been a while since I've seen one. I would

16

21 have to see one to refresh my memory on it. Q. Do you know what the purpose of the report is?

that particular list and who all they provide it to, I

don't know specifically. Whoever the -- whoever asks

A. Not in great detail.

Q. Do you give that report out to people who ask

for information about the ethnicity of voters?

A. It was not my decision.

Q. Was it -- whose decision was it?

A. I would presume it's the decision of the

Q. Did you accompany Ms. McGeehan when she

testified as a resource witness?

A. I was in the room.

Q. And in the room, you mean you went to the --

A. To the Senate floor.

Q. Okay. And you -- did you stay during the

committee's debate?

A. Some of it. I can't remember if I stayed for

the whole thing, ma'am.

15 Q. Was that a common practice for you to accompany other people when they went to the Legislature to

testify?

13

18 A. It wasn't necessarily common practice, but in

that it was the Senate of the Whole, again, we didn't

know what to expect. Ms. McGeehan wanted -- because I

had been there, I had been the witness before,

Ms. McGeehan as the elections director before the

Committee of the Whole just wanted me there, if nothing

more, for moral support.

Q. And prior to the hearing on January 25, 2011

A. Where all the -- where all the staff provides where Ms. McGeehan testified --

1.0

A. Uh-huh.

Q. -- the division had updated its analysis of

voters who had not supplied a driver's license number or

Social Security number with their voter registration

applications, correct?

A. I don't remember.

Q. Do you -- do you know how an analysis like that

would be derived?

MR. SCOTT: Objection, form, foundation.

11 A. What type of analysis?

12 Q. (By Ms. Maranzano) A list of voters who did

not supply a driver's license number or a Social

Security number, would that analysis be done by only

looking at the TEAM database?

A. Ask the question -- ask me the question again,

please. I didn't quite understand what you were asking.

Q. Sure. When the Secretary of State's Office

gives out information about voters who have not supplied

a driver's license number or a Social Security number on a voter registration application, are they getting that

information from the TEAM database?

A. Well, I mean, it would depend on what type of request it is.

Q. What do you mean by that?

62

completely accurate --A. Uh-huh.

Q. -- method, the Secretary of State's Office has disseminated information using that form of analysis,

for it is more than likely capable of getting it.

Q. So although you testified earlier that you

don't believe that the Spanish surname analysis is a

11

12

A. That's the only information we have.

13 Q. Do you know if you've ever disseminated that

information to the State Affairs Committee?

A. Ma'am, I -- I -- specifically, I don't -- I don't know. I mean, I can't give you a -- if it was

requested by the committee, I'm quite sure our staff did the best of their ability to provide it.

19 Q. Do you recall that Ms. McGeehan testified during the Committee of the Whole proceedings on the Senate Bill 14?

22 A. I remember her testifying.

23 Q. Now, why did she testify in this case in SB 14 24 when --

A. I have no clue.

8/12/2014

67

17 (Pages 65 to 68)

65

A. Just what I said, it depends on, you know, the
nature of -- of who's asking the question. I mean,
what -- what is it that you're trying to -- to figure
out? I mean, is it can the data be -- can the question
be answered simply by looking at TEAM data, or is there
another set of data that needs to be looked at as well.
I'm can't be -- I'm not the one that could tell you
that. The election staff would be able to answer that
question as to whether or not the answers for a
particular query can be determined only by data that we
have in TEAM.

have in TEAM.
 Q. Okay. I think maybe I'm not being clear. When
 -- when the elections division is supplying a list that
 has the number of voters who didn't write their driver's

license number or their Social Security number on their
 voter registration application, would that be -- that
 information, would that come just from TEAM?

A. Well, I think I've answered it as best I could.
 It depends on, you know, are you just looking at the - all of the data that's in TEAM? I can't remember every
 piece of information in TEAM. Or are you having to look at outside data to make comparisons with?

Q. The information that would be supplied on the voter registration application, what other database would contain that?

<sup>1</sup> list of voters who had driver's -- or wrote a driver's

<sup>2</sup> license number on their voter registration application,

did the division, to your knowledge, conduct any other
 research related to SB 14 before Ms. McGeehan testified?

A. I can't remember. There were some matching exercises with -- with outside databases, but our staff could never conclusively provide answers with any confidence.

Q. And I think -- I want to talk a little bit more
about that in a second. But is it the case that the
Secretary of State's Office had a jury wheel from DPS
since about October 2010? Does that sound correct to
you?

A. I don't know the exact date, but we do have a

A. I don't know the exact date, but we do have a jury wheel.

Q. And is it possible to match that jury wheel with -- against TEAM?

A. There's a process that the jury wheel goes
through, ma'am, not being a technical person, there is
some type of interaction. I can't specifically speak to
how those two match together.

Q. Okay. I understand. Did you anticipate when you went over to the Committee of the Whole with Ms. McGeehan that she was going to be asked for

information about the number of voters who didn't have a

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15

A. Well, not all voter applications have driver's license.

Q. Right, so -- so, but in terms of where you would get that -- that information for the voter registration applications that did have driver's license numbers or that did have another number written on it, that information comes from TEAM, right?

A. I would presume.

13

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16

25

Q. Okay. And as I think you just said, not every voter registration application has a driver's license number or a Social Security number, correct?

A. That's what I've been told by staff.

Q. And in fact, voters weren't required to supply those numbers until 2006, correct?

A. I don't know the exact date, was it 2006, but I've been told that that was not a nonrequirement.

Q. So information about voters who wrote or didn't write a driver's license number or Social Security number on a voter registration application, that information is of limited use if you're trying to determine who has a driver's license, correct?

MR. SCOTT: Objection, form, foundation,

MR. SCOTT: Objection, form, foundation,
speculation.

A. I'm not a technical person. I wouldn't know.

Q. (By Ms. Maranzano) Now, besides updating the

driver's license or ID card?

A. I had no -- I made no anticipation whatsoever.

Q. Did you recall that that had come up in 2009?

A. Ma'am, I don't even remember 2009 much, and I don't remember much of what happened that day.

Q. Do you think that a match against -- of DPS
 jury pool and TEAM would have been a more accurate way
 to get the number of individuals who might not have a
 driver's license than using the number of individuals

who wrote or didn't write a driver's license number on their voter registration card?

MR. SCOTT: Objection, form, calls for speculation.

A. I don't know.

Q. (By Ms. Maranzano) When you were at -- at the
 Capitol building on January 25th with Ms. McGeehan, did
 you speak to legislators about SB 14 prior to her
 testimony?
 MR. SCOTT: Objection, form, vague. I

MR. SCOTT: Objection, form, vague. I
mean he goes to the Capitol every day. Their office is
over there.

<sup>22</sup> Q. (By Ms. Maranzano) When you were there with <sup>23</sup> Ms. McGeehan prior to her testimony?

A. Not that I recall.

Q. You don't recall a conversation with Senator

68

8/12/2014

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72

18 (Pages 69 to 72)

69

Williams?

A. No, ma'am, I don't recall one. I -- I just

MS. MARANZANO: Can you please mark this? (Exhibit 7 marked for identification.)

A. When was this?

Q. (By Ms. Maranzano) I'm showing you what we've

marked as Deposition Exhibit 7.

A. Okay.

Q. This is an excerpt only, it's not the whole

transcript, from the January 25th, 2011 Committee of the

Whole proceeding.

A. Okay.

13

18

21

Q. On SB 14. Can you turn to Page 460?

15 A. 460, okav.

16 Q. Do you see that --

17 A. Hold on. 460, okay.

MR. SCOTT: And for the record, that's

19 Bates Number TX 816.

MS. MARANZANO: Thank you.

Q. (By Ms. Maranzano) On Line 7, do you see that

Senator Davis is asking a question of Ms. McGeehan about

the number of voters who wrote down their driver's

license on their voter registration application?

A. Are you talking about Line 7 through 11?

Q. Well, she says that it's an important issue to

try to understand, correct?

A. I'd have to go back and read it. I see it appears to me she asks, is there an intent to track it going forward.

Q. And on Page 460, she actually asks if there is -- if the Secretary of State already breaks down that

information.

A. Ma'am, I don't know why she's asking these questions.

Q. Okay. Do you know what Senator Davis's 12

position on SB 14 was? 13

MR. SCOTT: Objection, form, vague.

14 Q. (By Ms. Maranzano) Do you know how she voted 15

16 A. No, ma'am, I wasn't there when all the voting was going on.

Q. Can you turn to page 489?

19 A. 489, okay.

18

22

Q. And if you can look at Senator Williams'

21 comment which starts at Line 14.

A. 14, okay.

Q. Yeah. I want to focus your attention on what

he says towards the bottom and then it goes on to the

next page.

70

O. Yes.

A. Okav.

Q. And then do you see Ms. McGeehan talks about --

can you just take a look at Ms. McGeehan's response?

A. All right. Okay.

Q. And do you see Ms. McGeehan, when she responds,

she references the Hispanic surname, correct, on the

bottom of the page?

A. Okay.

10 Q. And then Senator Davis talks about how she

thinks this is an important issue, correct, on the next

page, in terms of the implementation of this law and its

impact?

A. Okav.

Q. Are you aware of whether the Secretary of

State's Office had any follow-up with Senator Davis

after this exchange?

18 A. Ma'am, I don't -- I don't recall.

19 Q. Is it fair to say that Senator Davis was

interested in the demographics of registered voters? 21

MR. SCOTT: Objection, form,

speculation. Document speaks for itself.

Q. (By Ms. Maranzano) Based on her questions?

A. I don't know, I mean, I don't know what -- it

25 is what it says.

A. Okav.

Q. And do you see he's referencing that he talked

to Ms. McGeehan about a project to cross-reference the

driver's license and voter registration?

A. Uh-huh.

Q. And then do you see Ms. McGeehan talks about

timing for that when she says she hopes to get a

response to him by the end of the week?

A. Uh-huh.

Q. Were you there during that testimony?

11 A. Ma'am, I don't remember. I may have been in

the room. 13

10

O. Okav.

14 A. I may not have been.

15 Q. Do you recall this request that was made by

Senator Williams?

A. I don't recall a specific request. I do recall

our office attempting to cross-reference driver's

19 license and voter registration.

Q. Okay. Did you think that -- all right. And

prior to Senator Williams' request on January 25th, are

22 you aware of any other such request for this

23 information?

A. Like I said, I'm not aware of a specific

request. I'm just aware of the exercise that -- the

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8/12/2014

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19 (Pages 73 to 76)

73

exercises in trying to do cross-references between the

driver's license list and the voter registration list.

I'm not aware of how they all got started.

- Q. Can you look at the bottom of Page 490, at Senator Williams' comment?
- A. 490?
- Q. Uh-huh. Where he's --
- A. 490, okay.
- Q. -- he's still in the same exchange that he's
- having with Ms. McGeehan?
- A. Okay.
- 12 Q. And do you see that he talks about -- he
- suggests that they could make -- if we gave legislative
- intent as part of the bill tomorrow, do you see that?
- It's right at the very bottom?
  - A. Okav.

16

- Q. He's talking about legislative intent for you all. And then on the next page, and the Secretary of
- State's Office to take that direction. Are you aware of
- whether that legislative intent was ever included in SB
- 21 14?
- 22 A. Ma'am, I have no clue.
- Q. And what he's saying is -- it looks like he's
- talking about training plans and voter education plans,
- correct, on Page 491?

to try to -- try to make a match. I'm also aware that

- we were not very successful at it.
  - (Exhibit 8 marked for identification.)
- Q. (By Ms. Maranzano) I'm showing you what we've marked as Deposition Exhibit 8.
- A. Okay.
- Q. If you'll look at this, the whole thing.
- A. Okay. Let's see here. Okay.
- Q. Have you ever seen this document before?
- A. Ma'am, if I have, it's been so long ago, I
- don't -- I don't remember the specifics of the document.
- I remember the process.
- 13 Q. Can you look at the third page where there's a
- question at the top and a discussion.
- 15 A. Uh-huh.
- 16 Q. Do you know if you've seen the content on this
- page before?
  - A. I don't recall if I have.
- Q. When you talked about the -- the attempt to do
- a match --

22

- 21 A. Uh-huh.
  - Q. -- is this write-up a write-up of that attempt
- as far as you can tell?
- A. Ma'am, I don't remember the actual numbers. I
- just remember there were several attempts to do it, and

74

- A. He says if it's something you wanted to have done in your training plans and voter education plans,
- but I'm not sure really what he's referencing.
- Q. Well, you can read the whole statement. And do
- you see he says -- this is after he had asked
- Ms. McGeehan about the -- the data matching. And then
- he asks if she needs further direction. And then he
- says, "For instance, if we wanted to target that
- universe of people that we know are out there and maybe
- make a little extra effort to make sure that they
- understood they were going to have a new requirement
- when they went to vote as far as getting a photo ID."
- 13 A. Uh-huh.

16

20

- 14 Q. Do you know if any legislative intent was put into the bill?
  - A. Ma'am, I don't know.
- 17 Q. Do you know what Senator Williams' position on 18
- 19 MR. SCOTT: Object. If you know.
  - A. I -- this is with -- I can't tell you how the actual senators voted on this bill.
  - Q. (By Ms. Maranzano) Okay. Now, I believe you
- 23 said that you're aware that a match was done between the
- DPS database and the voter registration database?
  - A. I'm aware that our office made several attempts

- we got several different kind of answers.
- Q. And who oversaw that process of matching the
- databases?
- A. That would have been a mixture of the elections
- division and the IT division, but probably spearheaded
- by the elections division.
- Q. And would that have been then spearheaded by
- Ann McGeehan?
- A. Ann McGeehan or Karen Richards, I guess.
- 10 Q. Do you know who analyzed the results of the
- 11 match? 12

16

21

- A. No, ma'am, I'm would presume their staff, but I 13 don't know specifically.
- Q. Can you look at this at the first page?
- 15 A. Uh-huh.
  - Q. And do you see at the very top?
  - A. Uh-huh.
- Q. There's a message from Ann McGeehan, and in
- that message she says, "Attached is a draft summary that
- I will send to Coby and John" --
  - A. Uh-huh.
- 22 Q. -- "so they can distribute to legislative
- 23 folks."
- 24 A. Uh-huh.
  - Q. Does that refresh your recollection at all that

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8/12/2014

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20 (Pages 77 to 80)
                                                       77
                                                                                                                      79
   this may have been sent to you?
                                                                   successful or something that we could have confidence in
     A. Nuh-uh.
                                                                   the data that was being provided.
      Q. Do you believe that she meant Coby -- she meant
                                                                     Q. Were you aware when you discussed that with
   you by that?
                                                                   them that they were doing this to respond to legislative
           MR. SCOTT: Objection, form, speculation.
                                                                   requests?
     A. It would not -- John -- I presume
                                                                     A. Ma'am, I don't remember why they were doing
   that's John that would have been our general counsel. I
                                                                   this. This is 2011. I don't -- I didn't know if they
   would not have distributed it to anyone.
                                                                   were doing it for -- I don't recall if they were doing
      Q. (By Ms. Maranzano) Who would have distributed
                                                                   it for -- I guess -- by looking at the -- this was
   it to legislative folks?
                                                                   February, they were trying to answer somebody's
      A. It would have either been Ann or her staff or
                                                                   questions. You know, we had several things going on at
12
   John, who was dealing directly with the legislative
                                                                   the same time. We had the Legislature, you got -- I
   affairs.
                                                                   don't know what -- I don't know what specific questions
     Q. Would it surprise you to learn that
                                                                   they were trying to answer. All I know is that there
   Ms. McGeehan testified that she sent this to you and
                                                                   was a process going and they couldn't get an answer that
   that she discussed it with you?
                                                                   anybody was confident of.
     A. It may have been discussed with me. I mean,
                                                                     Q. But you were aware that legislators had asked
18
   the matching exercises, I remember visiting with our
                                                                   for this information, correct?
   staff about the matching exercises. And I remember the
                                                                     A. Ma'am, I don't remember.
   staff consistently telling me that we were trying to
                                                                     Q. What was your reaction to the conclusion, which
   match apples and oranges, and it wasn't giving
                                                                   is on the third page, that 600 -- somewhere between
   information that the staff was comfortable with or had
                                                                   678 -- 678,560 and 844,713 voters may not have been
                                                                   issued a Texas driver's license or ID?
   confidence in.
24
                                                               24
     Q. Okay. Who told you that specifically?
                                                                          MR. SCOTT: Objection, form, foundation,
25
     A. Ma'am, I don't remember exactly who it was.
                                                                   and calls for speculation based upon his prior answer.
                                                       78
                                                                                                                      80
     O. Was it IT individuals?
                                                                Go ahead if you can.
                                                                     A. I don't think I understood your question.
     A. Ma'am, I don't remember exactly who it was. I
```

mean, there were so many different people working on these exercises, the IT people and the -- and I don't recall these exercises being solely related to this particular issue. I'm -- I'm talking about matching exercises where you're trying to take DPS and our database and match them together. And IT, Ann, all of them, when they would bring the information, there was always a different number. There was never a number that you could have confidence in. Q. Okay. Well, with regard to this matching exercise, in particular, with TEAM and the DPS database, who did you talk to who said they didn't have confidence 15 A. As I said, I don't remember specifically. Other than the staff. It could have been Ann. It could have been the IT staff. It could have been our -- the elections division staff. It was staff. I don't recall every -- every meeting that came into my office. I just know that staff shared with me. It could have very well been Ann. It could have very well been our IT director. That the information, every time they matched it together, you always got a different answer. The

matching -- the matching exercises did not appear to be

Q. (By Ms. Maranzano) Well, do you see the conclusion at the bottom of that page? A. Uh-huh. Q. What was your reaction to that conclusion? MR. SCOTT: Objection, form, foundation. The prior testimony was he didn't recall this document. Subject to that objection, you can answer. 10 Q. (By Ms. Maranzano) You can answer. A. I mean, as I previously said, these exercises were not -- there was -- there was no one in our -- no one shared with me in our office that they had any confidence in these numbers. When the matching exercises were done, I was even told my name was on there. I know I have an ID. Q. So my question, though, is just about the numbers that you saw as part of this matching exercise. A. I don't remember the numbers that I saw. I just remember -- I remember staff consistently telling me we are comparing apples to oranges, and every time we do this, we come up with different answers. Q. And did you try to find out from the staff if there was a way to conduct the match in a more effective manner?

8/12/2014

83

21 (Pages 81 to 84)

81

A. Well, I -- I directives -- I mean, I didn't direct -- I asked the staff to continue to work on it to the best of their ability.

- Q. Was there any other way to determine how many registered voters might have a driver's license or ID?
- A. I wouldn't know.
- Q. Was that something you asked staff?
- A. I don't recall having -- I don't recall that conversation, as I consistently say, I just remember staff working on this consistently and not being able to come up with a definitive answer.
- 12 Q. So when -- when you were working on the matching exercise, did you distribute the results that you found to anybody?
- 15 MR. SCOTT: Objection, form, 16 mischaracterizes the evidence, misstates his evidence. Also, assumes facts not in evidence. You can answer if you can. 19
  - A. Did I give somebody something?
- 20 Q. (By Ms. Maranzano) Did you distribute the --21 the results from the matching exercises to anybody?
  - A. Not that I can recall ever doing.
- Q. Did anybody in your office?
- 24 A. Ma'am, I don't know.
  - Q. Did you discuss the content of the matching

Mr. Sepehri about whether or not to distribute

information from the matches to anybody?

A. Ma'am, I don't recall. Like I said, I recall the information not being conclusive. And I recall them continuing to work on it.

Q. So to the best of your knowledge, nobody ever responded to Senator Williams' request?

- A. I don't know if they did or if they didn't.
- Q. And that's not something that would you have

followed up on yourself?

A. No, because I wasn't -- there wouldn't have been a reason for me to follow up on it, because as I've said before, the elections division and the people that handle legislative affairs are the individuals in our office that deal directly with the Legislature.

- 16 Q. Do you -- do you recall Ms. McGeehan seeking approval to distribute the results of this matching analysis to anybody?
- 19 A. She may have. 20
  - Q. And she would have got that from you, correct?
- A. Not -- not necessarily directly to me. She
- could have also talked to the Secretary. She could have
- talked to the general counsel.
- 24 Q. Do you recall her asking you --
  - A. Ma'am, I don't --

82

with anybody?

- A. Not that I can recall.
- O. Did you discuss the conclusions with anybody?
- A. I don't -- the only conclusions I discussed was with my staff, that I can recall, was you don't have a conclusive answer.
- Q. Did you talk to Ms. McGeehan about whether or not she should distribute the information to anybody?
- A. I don't remember. I mean, I think -- I don't think we ever got to a point where we got a conclusive 11
- 12 Q. Did -- did you talk to -- is this John referred to in the e-mail, John Sepehri? Is he who you referred
- 15 MR. SCOTT: Objection, form, calls for speculation.
- A. I don't know if it's John Sepehri or if it's 18 John Mendoza.
- Q. (By Ms. Maranzano) I believe that you previously said that you thought that was the general 21 counsel?
- 22 A. It -- it -- back in 2011, I got to go back and 23 think who was general counsel then. It probably would have been John Sepehri as our general counsel then.
  - Q. Do you recall if you had any conversations with

O. -- for approval?

A. -- I don't -- I remember -- I remember them working through the exercise. I really don't remember what all they were doing with it. I just remember they

were working through an exercise of doing matches. Q. If Ms. McGeehan had presented this to you,

being the matching exercise, do you think she would have

believed she needed your approval before she could distribute it?

10 MR. SCOTT: Objection, form, calls for 11 speculation. 12

- A. Not -- I don't know.
- 13 Q. (By Ms. Maranzano) You don't recall your conversation with Ms. McGeehan about the matching 15 exercise?
- 16 A. As specific as I recall them going through several chances or several tries to get an answer, I don't recall them ever getting a conclusive answer that 19 anyone had confidence in.
- Q. Would it surprise you to learn that the
- Lieutenant Governor testified that he was briefed on the
- information contained in this document?
  - A. I -- I have no idea if he was or not.
- Q. Did you have any concerns that the Legislature
- had requested information and your office wasn't

8/12/2014

22 (Pages 85 to 88)

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85
                                                                                                                         87
   responding to it?
                                                                    wanted to get this information to a state where they
           MR. SCOTT: Objection, form,
                                                                    could distribute it?
   mischaracterizes his evidence, asked and answered. And
                                                                      A. I felt our staff was trying to the best of
   he's previously testified that he doesn't recall what
                                                                    their ability to get something that they could rely on
   happened and what information was requested by the
                                                                    and that was good data. But through this process, and
   Legislature.
                                                                    this is not a -- you're isolating it to a particular
                                                                    time that I can't -- can't pinpoint. This process of
      Q. (By Ms. Maranzano) You can answer.
      A. Well, I mean, I don't -- I don't -- I don't
                                                                    matching throughout the time that I've seen it at the
                                                                     agency, the answer -- the situation has always been the
   recall.
10
                                                                    same, you can't do it. It doesn't -- it doesn't work.
      Q. When you say that -- that comparing the
11
                                                                    And the staff -- the issue of my saying apples and
   databases was comparing apples and oranges -- actually,
12
                                                                     oranges, that is language that has been given to me by
   strike that.
13
                                                                    the staff. It's not my language. It's -- it's like
           Would it have been possible to release the
14
   information that you found from doing this database
                                                                     comparing apples and oranges. We can't get conclusive
15
   matching analysis with a disclaimer about the accuracy?
                                                                     evidence -- I mean, conclusive -- a conclusive answer.
16
           MR. SCOTT: Objection, form, speculation.
                                                                      Q. And was the -- was the voter registration
17
      A. I don't know.
                                                                    database compared to DPS for other reasons? I'm sorry,
18
      Q. (By Ms. Maranzano) You don't know if you could
                                                                    let me just rephrase, because I'm realizing that was not
                                                                 19
19
   have done that?
                                                                    clear.
                                                                 20
20
      A. I mean, I would have to defer to staff to tell
                                                                            Do you match the voter registration
21
                                                                 21
   me.
                                                                     database to the DPS database for any other reasons apart
22
      Q. What staff would you defer to, to tell you
                                                                    from this exercise?
23
   whether or not you could do that?
                                                                       A. Specifically, ma'am, I can't tell you
24
                                                                    specifically how our staff uses it and what they match
      A. Those involved in the process, elections,
   staff, or counsel in our office. I --
                                                                    it to without them specifically coming in and -- and
                                                        86
                                                                                                                         88
     Q. But aren't these people who directly report to
                                                                    telling me what they matched it to.
                                                                            MS. MARANZANO: Why don't we take about 10
   you?
     A. Ann.
                                                                    minutes?
     Q. I'm sorry, what?
                                                                            THE WITNESS: That's fine.
     A. Ann.
                                                                            (Recess from 10:59 to 11:16 a.m.)
                                                                       Q. (By Ms. Maranzano) Okay. Before the break we
     Q. Are these people who --
                                                                     were talking about a matching exercise.
     A. Meaning --
         -- who report to you as a general matter?
                                                                       A. Uh-huh.
                                                                       Q. And you testified that you had some concerns
   Or --
10
                                                                    about the accuracy of the results from the matching
     A. They report to me, but they also are experts in
   their field. I'm not -- I'm not the expert. I'm the
                                                                    exercise, correct?
                                                                 12
                                                                       A. Yes, for all the matching exercises.
   manager of the experts. And they will be able to tell
   me what they can and can't do. The particular scenario
                                                                       Q. Do you -- did you ever memorialize those
   that you just outlined, I don't recall that ever being
                                                                    concerns in any writing?
15
   presented to me as an option.
                                                                       A. I don't -- I don't recall. I mean, I think we
16
     Q. So you never discussed that?
                                                                    -- ultimately, we had to provide some numbers to -- I
17
     A. I don't recall discussing that.
                                                                    think to your office as a result of some -- some
18
     Q. And isn't it fair to say that you could also
                                                                    litigation later on, and we shared that we went through
   present ideas to your staff?
                                                                    this process but we had no confidence in those numbers
     A. It is fair to say that, but when they are the
                                                                    that we were providing then as well.
   experts in the area and they have more experience than I
                                                                       Q. Are you referring to the preclearance
   do dealing with the Legislature, because they've done
                                                                    submission?
   that for years and years, I would rely on them to tell
                                                                       A. I don't recall exactly what that document was
   me what's the best approach to take.
                                                                    attached to.
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Q. Okay. Any other instances that you wrote down

Q. Did you have the impression that your staff

8/12/2014

23 (Pages 89 to 92)

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89
                                                                                                                          91
                                                                  1 that.
   your concerns or had written communications about your
   concerns about the accuracy of this matching?
                                                                       Q. Now if Senator Williams had included language,
     A. It could possibly have happened, ma'am. I
                                                                     legislative language, as he suggested during the debate,
   don't remember any.
                                                                     would your office have released these numbers even if
                                                                     they thought they weren't totally accurate?
     Q. Okay.
     A. It could possibly have.
                                                                       A. I don't know. I -- I don't -- I don't know
      Q. Did you think that -- that the results of the
                                                                     what he was trying do. When you showed me this
   matching would have been less reliable to look at than
                                                                     document, I don't know what he was trying to accomplish.
   say the number of individuals who hadn't written their
                                                                       Q. Did you ever discuss the matching exercises
   driver's license number on their voter registration
                                                                     with the Secretary of State?
   application?
                                                                       A. I'm quite sure I did.
                                                                  12
                                                                       Q. And do you recall what her position was?
     A. I don't know. This whole exercise -- my
                                                                  13
                                                                       A. The same as mine: Allow the staff to continue
   apprehension about any of these exercises was driven by
                                                                     to work on it.
   the apprehension that staff had. If staff had concerns
   about it, I had concerns about it. I wouldn't know how
                                                                       Q. And did the staff continue to work on the
                                                                     matching exercise?
   to have concerns or not have concerns if staff wasn't.
      Q. But I guess what I'm trying figure out is, how
                                                                       A. Ma'am, I presume they may have. I'm not really
   did you weigh those concerns against the -- against the
                                                                     sure how long they continued with it. During the
   fact that -- that there were requests for this
                                                                     legislative session elections is not the only issue that
   information? So you were trying to balance the concerns
                                                                     I'm concerned with, so. You know, where it -- where it
   about the accuracy with the fact that this information
                                                                     -- I just know we were dealing with the matching
   had been requested?
                                                                     exercises long after the Legislature was gone. We were
     A. I mean, I don't think I specifically, on my
                                                                     still dealing with it.
                                                                  24
                                                                       Q. And why were you dealing with the matching
   own, was trying to balance anything. I think there was
   a general consensus of everybody -- there appeared to be
                                                                     exercises after the Legislature was gone?
                                                         90
                                                                                                                          92
                                                                       A. Because as I've repeatedly said, no one could
   a general consensus of everybody involved, staff -- and
                                                                     get to a conclusive answer. And then there were other
   what they were doing with it, because I wasn't on
    day-to-day involved with what was happening in the
                                                                     requests that came in later from some legal processes
   Legislature -- that's not my job -- there was just an
                                                                     and there were requests that were made by the Department
                                                                     of Justice, I believe, for this information, and we were
   overall concern that this is not working.
      Q. So your recollection as you sit here is that
                                                                     still going through the process of those apples and
   there was a general consensus among everybody involved
                                                                     oranges.
   in the matching exercise that this was so inaccurate,
                                                                       Q. I see. Do you recall if you discussed the
   that it shouldn't be distributed?
                                                                     matching process with anyone in the Governor's Office?
10
     A. Well, it was just so inaccurate.
                                                                       A. I probably did discuss it probably some of the
      Q. Okay. And that includes IT staff and elections
                                                                     staffers but it wouldn't have been in terms of -- this
   division staff?
                                                                     is over the length of the process, not in terms of
13
      A. As far as I remember.
                                                                  legislation. I think my contact with the Governor's
14
      Q. Can you think of anybody else that was
                                                                     Office or any other outside office on matching exercises
involved?
                                                                     was probably after the -- after the Legislature had --
      A. No, ma'am. I don't remember anything.
                                                                     what do you call it -- had finished up.
      Q. Did Ms. McGeehan ever express any concerns to
                                                                       Q. So you're conversation with the Governor's
   you that not releasing this information would damage her
                                                                     Office about the matching would have been more of
   relationship with Senator Williams?
                                                                     subsequent issues that you were just be talking about?
     A. I don't recall anything like that.
                                                                       A. Correct.
                                                                 21
      Q. Were there any concerns raised to you that the
                                                                       Q. Okay. And do you recall what the substance of
    political ramifications of releasing the numbers
                                                                  22
                                                                     that conversation was?
   involved in the match would have been difficult given
                                                                       A. The same as I've said before.
                                                                  24
   that the bill was still under consideration?
      A. I don't recall any type of conversations like
                                                                       A. Nobody -- nobody could figure out to accurately
```

8/12/2014

24 (Pages 93 to 96)

93

do it.

Q. And did you ever consult with any IT specialist

outside of the Secretary of State about this process?

A. I don't recall if I did. Some of our IT staff

have.

Q. Was that anything you discussed with them or

<sup>7</sup> suggested to them that they might want to do?

A. Ma'am, I -- I don't remember. I think, you

know, there were so many different IT specialists and

outside consultants that are in our office from time to

time doing different things, they may have asked someone

else how to do it. But the end sum is, nobody figured

out how to do it.

Q. Do you recall that when SB 14 -- well, do you

15 recall what committee SB 14 was referred to in the

House?

A. No, ma'am, as I said, I was not that directly

18 involved.

20

<sup>19</sup> Q. Okay.

(Exhibit 9 marked for identification.)

MS. MARANZANO: Okay. For the record,

this also a highly confidential document and it is

marked Exhibit 9.

Q. (By Ms. Maranzano) Can you take a look at this

5 document.

<sup>1</sup> A. That's what it says.

Q. And in this e-mail, she says she hopes to have

<sup>3</sup> an analysis by Monday. Was there anything that occurred

<sup>4</sup> around February 25th that would lead Ms. McGeehan to

<sup>5</sup> believe that the analysis would have been released by

6 Monday?

A. Ma'am, I don't know.

<sup>8</sup> Q. You have no awareness of that?

A. I have no what?

Q. No awareness of this --

A. I mean, I only based it on what she has written

12 here.

13

16

20

Q. But if she was going to send such an analysis

<sup>14</sup> to a -- to Representative Harless, would she have run

15 that by you, do you think?

A. She could have. But if she were going to run

it by me, it would have been given to others in our

8 executive office before it would have been given to me.

Q. Such as?

A. Our general counsel.

Q. And is your general counsel -- it looks like he

was cc'd on this e-mail, right?

A. He is.

Q. So in February -- on February 25th, is there

anything that you recall that -- do you recall that you

94

A. Uh-huh.

Q. Have you ever seen this before?

A. Not that I can recall, ma'am.

Q. Can you look at the second to last paragraph on
 the first page.

A. Second to the last?

Q. Yeah.

A. Okay.

<sup>9</sup> Q. Do you see Ms. McGeehan is talking about the

10 numbers of voters who have not been issued Texas

<sup>11</sup> driver's license or personal ID cards?

12 **A. Okay.** 

Q. Do you see she says that they're still working

with the IT department to analyze that data?

<sup>15</sup> A. Uh-huh.

Q. As of February 25, would you say that was an

<sup>17</sup> accurate assessment?

A. What was? What --

Q. That she was -- that they were still working

with the IT department to analyze the data about who had

not had a Texas driver's license or personal ID card

issued by DPS?

23

A. It appeared to be an ongoing process.

Q. And this e-mail, it says at top, was sent on

<sup>5</sup> Friday, February 25th, right?

-- that your office was feeling comfortable enough with

<sup>2</sup> the match they were going to release it?

A. No, ma'am, I don't recall.

Q. Okay. Do you recall that Ms. McGeehan

<sup>5</sup> testified before the House Select Committee on Voter

<sup>6</sup> Identification and Voter Fraud on March 1st, 2011?

A. Ma'am, I don't know when she testified.

Q. Okay. Do you recall that she did testify

9 there?

A. Testified where?

Q. Before the House Select Committee on Voter

<sup>2</sup> Identification and Voter Fraud?

A. Would that be the -- are you talking about the

14 Committee of the Whole or?

Q. No, I'm talking about a specific committee in

the House of Representatives.

A. Where she specifically testified, I did not

18 keep a record of where staff went and who they testified

19 before.

Q. Okay.

A. She very well could have.

Q. Okay, okay. Did you talk to her before she

<sup>23</sup> went and testified in the House of Representatives on SB

<sup>24</sup> 14?

25

A. If I did, it was for her to potentially update

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95

19

20

21

A. Okav.

MR. SCOTT: What page again?

Q. (By Ms. Maranzano) Now does this -- to start

with, does this look like its Ms. McGeehan's testimony

to the House Select Committee on Voter Identification

MS. MARANZANO: 290.

and Voter Fraud from March 1st, 2011?

8/12/2014

(Pages 97 to 100)

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99
                                                        97
   me on what was going on.
                                                                      A. That's what it says.
     Q. Did she seek authorization from you to release
                                                                      Q. Do you see that she was asked about whether or
   this data?
                                                                    not a match had been done with the driver's license file
     A. Ma'am, I don't remember. As I said, I remember
                                                                    to determine who had a -- which registered voters had a
   them consistently working on the product.
                                                                    driver's license?
     Q. So you don't recall as to whether or not you
                                                                      A. Yes.
   all discussed how she should respond if she was asked
                                                                      Q. And she responds that the IT that her -- IT --
   about the number of individuals without Texas driver's
                                                                    or, "Our IT department is looking at that"?
   license or ID?
                                                                      A. Uh-huh.
     A. No, ma'am.
                                                                      Q. Do you believe that's an accurate statement of
     Q. And would you say on March 1st, it would have
                                                                    what was occurring on March 1, 2011?
                                                                 12
   been accurate to say that the IT department was working
                                                                            MR. SCOTT: Objection, speculation.
                                                                 13
   on that analysis?
                                                                      A. I can only go by what Ms. McGeehan is saying
14
                                                                 14
           MR. SCOTT: Objection, form.
                                                                    here.
                                                                 15
15
                                                                      Q. (By Ms. Maranzano) But at that point, she had
     A. I don't know.
16
     Q. (By Ms. Maranzano) Is that your understanding
                                                                    already -- there had already been a database matching
   of where the data matching process was at on March 1st?
                                                                    exercise, correct?
     A. My understanding of the process is that it was
                                                                      A. I -- I can't remember the times when all of
   an ongoing process. It was never conclusively completed
                                                                    these things were being done.
   or finished at a point where -- when I say completed,
                                                                      Q. Well, if you look at Exhibit 8, that has the
   completed upon where there was any confidence that it
                                                                    date February 1st at the top.
   was accurate. Every time they did it, they got a
                                                                      A. Okay. Okay.
   different answer.
                                                                      Q. So as of February 1st, there had been already
                                                                    been some analysis conducted, correct?
     Q. So would you say on March 1st, an accurate
  response to a question about who had a Texas driver's
                                                                      A. There had been some attempts to match that were
                                                        98
                                                                                                                       100
 license or ID would have been that an analysis had been
                                                                    -- that staff could not be conclusive about.
   done but it wasn't at a point yet to be released?
                                                                      Q. So I -- I guess what I'm wondering is why
          MR. SCOTT: Objection, form, speculation.
                                                                    Ms. McGeehan didn't respond during committee that there
     A. I don't know what I would have said on March
                                                                    had already been an attempt to match conducted.
   the -- March 1. Or what the answer should have been on
                                                                            MR. SCOTT: Objection, form.
   March 1 or not.
                                                                       A. Ma'am, I wasn't there.
          MS. MARANZANO: Can we mark this.
                                                                            MR. SCOTT: Wait. She didn't ask a
           (Exhibit 10 marked for identification.)
                                                                    question.
     A. So are we through with this one?
                                                                       Q. (By Ms. Maranzano) Do you have any concerns
     Q. (By Ms. Maranzano) Okay. I'm showing you what
                                                                    that Ms. McGeehan misled the House Select Committee on
   we marked as Exhibit 10.
                                                                    Voter Identification and Voter Fraud?
                                                                 12
12
                                                                            MR. SCOTT: Objection, form. The record
     A. Okay.
13
                                                                 13
     Q. If you could turn to Page 290.
                                                                    speaks for itself.
                                                                       A. I mean, she says what she says. I don't feel
15
     O. On Line 9, there's a question and then there's
                                                                    she would have misled anyone.
   Ms. McGeehan response. If you could look at and let me
                                                                      Q. (By Ms. Maranzano) And to the best of your
   know when you're ready.
                                                                    knowledge, between January 25, 2011, and May 27, 2011,
18
     A. Okav.
                                                                    when SB 14 was signed into law, was anyone other than
```

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results?

don't know --

21

the Lieutenant Governor provided with the matching

A. I'm not aware of the Lieutenant Governor -- I'm

personally not aware of the Lieutenant Governor being

given information. I can't recall him getting it. So I

Q. Anybody else, anybody outside the Secretary of

8/12/2014

26 (Pages 101 to 104)

101 103 State's Office? Q. Do you know who Mr. Beuck is? A. I don't know -- I don't recall anyone. A. No, ma'am, I do not. O. Okav. Q. Do you know if Representative Harless was on the Conference Committee for SB 14? A. I don't remember. A. I -- I don't recall who was on the Conference Q. And did you have any conversations with Senator Williams, did he follow up at all with you, personally, Committee. about the --Q. Was Representative Harless the House sponsor of SB 14? A. None that I can recall. Q. And did anybody in your office tell you that he A. I don't recall because I wasn't involved. followed up with them about the status of his request? Q. Do you see that Mr. Beuck says that he's A. None that I can -- no, none that I can recall waiting to hear from OAG and SOS on Monday morning about 12 at all. these amendments. 13 Q. Can you identify any other occasion on which A. I see where he says he's "Waiting to hear from 14 the Secretary of State's Office completed an analysis OAG and SOS Monday morning." 15 based on a legislator's request and they did not provide Q. Are you aware of whether anyone in your office the analysis to the legislator? reviewed these amendments? 17 17 MR. SCOTT: Objection form, MR. SCOTT: Objection, form, vague. mischaracterizes the evidence, misstates the evidence 18 A. I'm not aware. 19 and it's argumentative based on the form of the Q. (By Ms. Maranzano) You didn't review either of 20 these amendments --21 You may answer if you can. 21 A. No, ma'am. 22 22 A. I don't recall anything like that. Q. -- correct? 23 Q. (By Ms. Maranzano) You don't recall that that Why would the Secretary of State's Office happened? have been giving input on amendments to a bill? A. I don't recall what happened? A. We would only answer -- our staff would only 102

Q. That -- that you completed analysis --A. Ma'am, as I keep telling you --MR. SCOTT: Let her finish the question. Q. (By Ms. Maranzano) -- based on a legislator's request and then didn't provide that analysis of the request? MR. SCOTT: Same objection. A. I mean, I don't recall what all went into --

what all happened to it other than it didn't work.

Q. (By Ms. Maranzano) Did you -- did you monitor the amendments at all to SB 14?

A. No, ma'am. It's not my role.

(Exhibit 11 marked for identification.)

14 Q. (By Ms. Maranzano) I'm showing you what we've 15 marked as Deposition Exhibit 11.

16 MS. MARANZANO: For the record, this is 17 also a highly confidential document.

Q. (By Ms. Maranzano) Have you ever seen this 19 e-mail before?

20 A. No, ma'am.

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Q. Can you -- can you look at the first sentence of the e-mail. Well, do you see this is an e-mail from

Mr. Beuck to Representative Harless?

A. I see that it's a -- yeah, a gentleman, and to Representative Harless, okay.

answer questions that a legislator had.

Q. How many times during your tenure has your office responded to questions about amendments on a

A. I have no idea. I don't keep account of that.

Q. Okay. Do you have an approximation --

A. No, ma'am.

Q. -- is that a common occurrence?

A. Legislators call election staff, legislators call other members, other staff, as do other agencies, wanting to know various questions about various

things. To qualify or -- I mean to quantify in terms of

a number, I don't have a clue.

Q. Okay. Can you take a look at the -- the second amendment that's discussed in this e-mail.

A. Okav. Which one's the first one?

Q. It is Gonzales Amendment FA 26.

A. Okay. Okay. 19

Q. And it's talking about affidavits being

executed on provisional ballots, correct?

A. I'm not really sure what it's talking about.

Q. Do you see it says, talking about "Amendment

applies to affidavits executed when people are claiming

24 the indigent/religous exemption"?

A. Okay.

104

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8/12/2014

108

(Pages 105 to 108)

105

Q. "Under the amendment, someone could sign an affidavit statement at the polling place the day of

election stating that they don't have ID because -- "

well, " -- be because indigent/religous objections, then vote provisionally."

A. Okav.

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Q. Now, is there any reason why SB 14 could not have provided that an individual without an ID could sign an affidavit?

A. I wouldn't know.

MR. SCOTT: Object, form, speculation.

12 Q. (By Ms. Maranzano) Do you know if prior to SB 14, provisional ballot was counted based on a signature match?

A. You would have to ask our elections staff. I wouldn't know.

Q. Okay. Do you know how it's determined whether absentee ballots are counted or not?

A. Not specifically, no, ma'am.

(Exhibit 12 marked for identification.)

A. Which one was this? 11. Okay. Okay.

2.2 Q. (By Ms. Maranzano) Okay. I'm showing you what we marked as Deposition Exhibit 12.

24 MS. MARANZANO: For the record, this is also a highly confidential document.

107

as that was included in the final version of SB 14?

A. Ma'am, I don't know.

O. Okay. Other than the two amendments that we just discussed, are you aware of whether the Secretary of State expressed an opinion on any other legislative amendments to SB 14?

A. None that I'm aware of.

Q. Did you -- you were ever informed of an amendment offered by Senator Ellis that would have required the Secretary of State to study the impact of SB 14 on particular populations? 12

A. If I was informed, I don't remember.

Q. You didn't provide any impact --

A. No, ma'am.

13

14

15

-- input on that amendment?

16 Just a reminder that we should try not to

talk over each other.

18 MR. SCOTT: She's making sure that you understand that I have a chance to get an objection in. If you don't -- if you say it too quick, I don't get

21 that objection in.

Q. (By Ms. Maranzano) Okay. And also so the court reporter can get an accurate transcript.

24 MR. SCOTT: What? 25 (Laughter.)

106

Q. (By Ms. Maranzano) If you can take a look at that for a moment.

A. Okav.

Q. Okay. Does this appear to you to be another e-mail from Mr. Beuck to Representative Harless?

A. It appears to be.

Q. Do you see in that second paragraph, there's a discussion of the Conference Committee removing a requirement that the SOS education efforts be targeted

at low income and minority voters?

A. I see that.

12 Q. And then there's a comment that says, "OAG/SOS concerns." Are you aware of whether the Secretary of State's Office expressed concerns about an amendment to target education efforts of low income and minority voters?

A. I'm not aware.

Q. If concerns had been expressed about that, would that have been something that was approved by you or authorized by you?

A. It depends on what the concerns were. I'm not aware of having conversation on a -- a Conference Committee report about anything related to Senate Bill 24 14.

Q. Okay. Are you aware of whether provisions such

A. Did I talk over you? I'm sorry. Please

forgive me.

Q. (By Ms. Maranzano) No, no, absolutely. I think that you're anticipating the end of my question,

A. No, I'm not, I'm just -- I know what I know, and...

Q. If the Legislature had passed an amendment that would have required the Secretary of State to study the

impact of SB 14 to determine if racial and ethic minorities suffered a disparate impact pursuant to the

amendments Senator Ellis offered, would you have been able to do that?

MR. SCOTT: Objection, form, speculation. 15 You can go ahead.

A. I don't know who would have. We do what -- you know, if the Legislature passes a bill, we try to the best of our ability to do what they ask us to do. How it would get done, I don't know.

Q. (By Ms. Maranzano) Do you believe that you have any responsibility to determine the effect of SB 14 on minority voters?

23 A. I think we have a -- we have a responsibility 24 to determine the effect on all voters.

THE COURT REPORTER: I'm sorry?

8/12/2014

111

112

28 (Pages 109 to 112)

109

A. On all voters.

Q. (By Ms. Maranzano) And are you taking steps to

try to determine the effect of SB 14 on all voters?

A. Well, we're trying to the best of our ability

to implement the bill as the Legislature has passed it,

and then share with the Legislature -- if there are any

concerns, share with the Legislature those concerns as

8 they come forward. I don't -- I haven't been apprised

of any major concerns that have been brought forward on

SB 14. We just try to implement what the Legislature passed.

Q. And when you said you haven't been apprised of

any major concerns that have come forward, do you mean

like major concerns on the elections that the State has

held, or what are -- what are you referring to?

A. Well, we haven't -- it hasn't -- we have where
there have been isolated incidents of individuals having

-- that we've heard of in the media, but they have been

corrected. We haven't seen any problems.

Q. What sort of isolated incidents are you talking

about?

A. Well, you hear of people going to get an ID and

they didn't have the proper documentation. However, the

 $^{24}\,$  situation was remedied because once they were able to

get the proper documentation, they were able to get an

(14900 10) 00 112)

1 recall what exercise it was specifically related to, but

<sup>2</sup> I do recall our office sharing with -- with the

<sup>3</sup> requesting entity that this is not reliable information.

Q. Okay. Okay. But I -- I think my question is

<sup>5</sup> slightly different than that. I'm wondering if you have

<sup>6</sup> any reason to that believe it wasn't the best available

<sup>7</sup> information you could provide, not whether it was a

<sup>8</sup> hundred percent accurate?

9 A. What do you mean -- what do you mean by best available?

Q. I mean, was there any other information

<sup>12</sup> available to you that you could provide to get this

information of potentially the number of people who had

driver's licenses?

15

19

A. As far as -- as far as I know, we gave you all

what we had. As far as I knew.

Q. Do you know if a Spanish surname analysis was

conducted when you submitted that information?

A. I can't remember, ma'am.

Q. Are you aware of any problems with in-person

voter fraud in the November 2012 election?

A. That would -- I would have to defer to our

<sup>23</sup> elections division. I don't remember the specific --

there are -- the specific issues that came up, I don't

remember specifically what they were.

110

1 ID.

Q. Okay. So you've heard of isolated incidents of

individuals having issues getting ID. But as you sit

<sup>4</sup> here today, you're not aware of any other problems with

the effect of SB 14 on voters?

A. No, ma'am.

Q. Okay.

A. I'm not aware.

Q. Were you involved at all in the submission of

<sup>10</sup> SB 14 to the Department of Justice under Section 5 for

preclearance?

A. Our staff would have done that. My involvement
 would have been like on other preclearance, them letting

me know that they were doing it.

Q. And did they submit to the department -- I

believe you referenced that they might have, but did

they submit a -- one of the results from one of the

18 matching exercises?

19

A. I'm not sure if that was a part of preclearance or if it were a part of some other pending litigation.

Q. And when that was submitted to the department,

did you have any reason to believe that wasn't the best

<sup>3</sup> available information that you could provide?

A. Yes. And we shared -- when we submitted that information -- and I don't know what exercise -- I can't

Q. Do you -- you don't remember specifically what

<sup>2</sup> they were, what incidents came up?

<sup>3</sup> A. I don't remember the specifics of the incidents

4 that came up. I don't know -- for instance, the

<sup>5</sup> election staff, if they received those, they forwarded

it to the appropriate agencies.

Q. As you sit here today, are you aware of any

allegations of in-person voter impersonation in the

<sup>9</sup> November 2012 election?

A. I can't remember. I mean, I --

Q. Okay. Did any legislator ask you or your

office for information about in-person voter fraud in

November 2012, in the November 2012 election?

A. I don't know if they did or not.

Q. Are you aware of any facts that indicate that

the system wasn't working in the November 2012 election?

A. What system?

Q. The system in place to verify a voter's

19 identify.

10

A. Ask the question again.

Q. Are you aware of any facts that indicate that

the system to verify a voter's identity, in place in the

November 2012 election, was not working?

A. The November 2012. Was that pre-Voter ID or post-Voter ID?

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21

23

we're doing.

program come from?

A. Just in us keeping them informed with what

Q. Has -- where did the authority that the

Secretary of State's Office has with regard to the EIC

8/12/2014

29 (Pages 113 to 116)

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113
                                                                                                                       115
     Q. In November 2012, I'll represent to you that
                                                                      A. Well, it's not our program, it's the DPS
   the Voter ID bill had not been implemented yet.
                                                                    program. We just -- we're helping them to get the word
     A. So what I'm -- I don't understand what you're
                                                                    out, here's what's happening, and helping them to
                                                                    establish their program.
   asking. Are you asking me --
     Q. If there are any facts that came out of that
                                                                       Q. So is there any guideline or procedure for that
   election that indicate to you that --
                                                                    responsibility or is that something that your office is
     A. I don't know.
                                                                    just taking on?
     Q. Okay. What has your role been in implementing
                                                                       A. What do you mean by guideline, procedure?
   SB 14?
                                                                       Q. I'm wondering how -- how the responsibilities
     A. My role has been making sure that our staff has
                                                                    in the EIC program are split up, how that -- who decides
                                                                    who has what authority, is that a regulation, a
   the resources available to implement the parts of the
                                                                 12
   bill that apply to the Secretary of State's Office.
                                                                     guideline, a procedure?
                                                                 13
13
                                                                       A. Well, it's not really a regulatory --
     Q. And what parts are those?
                                                                 14
14
                                                                            MR. SCOTT: Excuse me. Let me object to
     A. Off the top of my head, I cannot give you an
                                                                 15
   exhaustive list, but after a bill is passed, there are
                                                                    form.
                                                                 16
                                                                            But go ahead.
   certain duties that are given to the different
   agencies. We have a role in voter education and we have
                                                                           I don't understand it as being a regulatory
   a role in making sure that -- educating the counties,
                                                                    function. It's a -- our office uses it as a marketing
   educating the election workers statewide as to what the
                                                                    opportunity to get the word out.
   new changes have been in -- since the last legislative
                                                                       Q. (By Ms. Maranzano) So is --
                                                                 21
   session, and getting ready for the next election
                                                                       A. We don't have a statutory obligation on -- on
                                                                 22
   cycle. My role is to make sure that the staff has the
                                                                    EIC.
                                                                       Q. Okay. Has -- what are the steps the Secretary
   resources, the computers, the -- you know, the tangible,
                                                                    of State has taken to ensure that individuals who seek
   physical things they need to do their jobs on a daily
                                                                    an EIC can obtain one?
  basis.
                                                      114
                                                                                                                       116
      Q. Have -- has your office had a role in the EIC
                                                                      A. Well, we have a marketing -- a marketing
                                                                    campaign that is seeking to inform Texas voters of what
   program?
                                                                    the requirements are. We -- so that's a campaign that's
      A. Yes, we have.
      O. And what role has that been?
                                                                    ongoing right now. We've worked with DPS to market EICs
      A. To assist the DPS in development of -- excuse
                                                                    and help them get the word out on EICs. And we are
                                                                    educating county officials and elections officials on --
   me, of that program.
                                                                    based on what Senate Bill 14 says. "Here's how you are
     Q. How have you assisted DPS?
                                                                    to operate your local elections with these new
      A. Well, collaboratively working with them to
   develop partnerships between them and the counties so
                                                                    requirements."
                                                                      Q. Did you work with DPS on the implementation of
   that they can -- we have those relationships with county
                                                                    mobile EIC units?
   elections administrators, and we've been able to work
                                                                12
                                                                      A. Yes, I did.
   those counties statewide to help them in determining
                                                                      Q. Did you work with DPS on the instigation of
   additional places where they could have their EIC
   locations.
                                                                    some hours on Saturdays where DPS would issue EICs?
15
      Q. Has the Governor's Office had any role in the
                                                                      A. Well, when you say work with them, we -- that
16
   EIC program?
                                                                    was a part of the whole -- that whole strategy of making
      A. The role of no more than keeping them informed
                                                                    time available.
18
   as to what we were doing.
                                                                      Q. That was DPS's -- part of DPS's strategy?
19
      Q. Has the Lieutenant Governor's Office had any
                                                                 19
                                                                      A. Uh-huh.
                                                                      Q. And that was -- again, that was suggested to
   role in --
```

them by the Secretary of State's Office?

A. I think when we started working with them, they

already had that idea themselves, if I recall correctly.

Q. Did you consider -- well, are there any other efforts that you're working on with regard to the EIC

8/12/2014

30 (Pages 117 to 120)

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117
                                                                                                                      119
   program?
                                                                      A. You know, I guess when we entered it, we didn't
     A. No. None other than this, what we're currently
                                                                    enter it to terminate it.
                                                                      Q. Is there any legal requirement that the
      Q. And did you consider other options in terms of
                                                                   Secretary of State's Office and the DPS offer mobile EIC
   ensuring people could get EICs that you didn't end up
                                                                   centers to voters for future elections?
   implementing?
                                                                      A. There's none that I'm aware of.
      A. None that I can remember. Just trying to get
                                                                      Q. Would you say that the mobile EIC program is
                                                                   under discretion of the Secretary of State and DPS?
   these that we were doing off the ground.
      Q. Do you believe that the Secretary of State's
                                                                      A. I would -- I would say it's under the -- it's
   Office has the responsibility to ensure that individuals
                                                                    really a discretion more of the DPS and how they want us
   who are eligible for an EIC are able to obtain one?
                                                                    to continue to help them.
12
                                                                12
                                                                      Q. How were the locations for the mobile units
     A. What do you mean?
13
                                                                13
      Q. Do you believe that it's part of your office's
                                                                    selected?
   responsibility to ensure that somebody who is eligible
                                                                      A. I can't give you -- we looked at different
   to get an EIC is actually able to do so?
                                                                    parts of the state. You know, we didn't have -- we
     A. I think our role is to inform the individuals.
                                                                   looked at population areas, we looked at -- you know, we
17 The role on issuing EIC is not a function of the
                                                                   had this list of potential non-matches but didn't really
   Secretary of State's Office, it's a function of our
                                                                   know what that meant, and so you started looking on zip
   sister agency, Department of Public Safety. What we
                                                                    codes and where are the potential non-matches and you --
   were doing in this effort is casting a broad net, and as
                                                                    and then we visited with local county elections
   we educate people on the upcoming cycle, allow them to
                                                                    administrators to initially decide who wanted to help in
   know that you have a -- you have this Election
                                                                   this effort initially and how we could work with them.
   Identification Certificate available to you if you don't
                                                                   Most of them were excited about the possible idea
   have one of these other forms of identification.
                                                                   because we felt like -- everybody felt like we were
     Q. So you view the Secretary of State's role as
                                                                   dealing with the unknown. And they helped us determine
                                                      118
                                                                                                                      120
 more of the education and outreach role?
                                                                   potential locations. They, the counties, worked with us
      A. That's what we were statutory designated to do.
                                                                   to determine potential locations within their counties.
      O. Okay. Did -- did the Department of Public
                                                                      Q. What was the potential no-match list?
   Safety and the Secretary of State's Office enter a
                                                                      A. Excuse me?
   memorandum of understanding regarding DPS-operated
                                                                      Q. Didn't you say you had a potential no-match
   mobile units?
      A. I believe we did, yes.
                                                                      A. It's one of those that we provided to you all
           (Exhibit 13 marked for identification.)
                                                                    earlier, the 7-800,000 number.
                                                                      Q. So I'm loosing you a little bit. Do you mean
      A. Okay.
10
      Q. (By Ms. Maranzano) I'm showing you what we
                                                                   it was something that you had provided to the Department
                                                                11
   marked as Deposition Exhibit 13.
                                                                   of Justice?
12
                                                                12
      A. Yes, ma'am.
                                                                      A. I don't know. I thought we provided it to you.
13
      O. Do you recognize that?
                                                                   It was a list of -- it was one of those bump-ups that we
14
      A. This was the Memorandum of Understanding
                                                                   bumped up and it was like, okay, we have this, we don't
   between our agency and DPS.
                                                                   know if these people have IDs or not because it's not
      Q. Is it your understanding that either agency can
                                                                    conclusive. But you've got an XYZ in XYZ county, and
17
   terminate this agreement at any time?
                                                                   XYZ zip code, you've got X number of people who are not
      A. Oh, I've got to look back and see what we
                                                                   a match. We don't know what those are, we don't know
   specifically say, but let's see.
                                                                   why they don't match, we don't know if they have an ID
      Q. If you want to look at Page 4.
                                                                20
                                                                   or not, but we have this number here.
                                                                21
      A. Page 4. Okay.
                                                                           So we could potentially look at that.
22
      Q. At the top.
                                                                   It's not the sole factor, but that in some areas, in
23
      A. Okay. (Reading to himself.)
                                                                    some of your major metropolitan areas, that kind of
      Q. So is it your understanding that either party
                                                                   helps you to figure out where do we need to be. And
   can terminate this agreement at any time?
                                                                   likewise, you know, DPS, long-term, looked at whether or
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8/12/2014

(Pages 121 to 124)

121

not there were DPS offices even in those counties.

Q. So the no-match list was some -- was a list from one of the matching exercises that you previously testified about, correct?

A. It wasn't one, it was "the" list. It was not something that came out of it, it was -- it was the

Q. From a matching exercise between the DPS database?

A. The only thing I know how to refer those to are, "no matches," I call them. That's my personal list of what I called it.

13 Q. And did that list contain information about -what information was included on that list?

15 A. Ma'am, I don't remember exactly. All I 16 remember was, there was a number of potential no match -- no matches.

18 Q. Do you recall whether there was any information 19 on who on that list had voted in the past?

A. I don't recall that, ma'am.

21 Q. Do you recall if there's any information about

the individual's race on that list?

A. I don't -- I would think there wouldn't be because we don't have any racial information.

Q. You don't collect racial information on your

123

conference announcing it. I don't recall if there was

-- the press showed up at any of the other locations or not.

Q. Any other publicities that you can think of your office did with regard to mobile units?

A. We did press releases. We did, you know, press releases, press announcements to let people know that this was going to happen. And we would also put up on our website --

Q. Uh-huh.

A. -- that these were the locations that it would happen. And really the counties did their -- who have those relationships with their local papers, they publicized it as well.

15 Q. Okay. And are you planning to use mobile units in the future?

MR. SCOTT: Objection, form, 18 mischaracterizes SOS's role, previous testimony.

You can answer.

20 A. That's a function of DPS.

21 Q. (By Ms. Maranzano) Are mobile units being --

are mobile units in operation currently?

23 A. I'm not aware of any being in operation right 24 now.

MR. SCOTT: Object to form.

122

19

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124

driver's license -- driver's licenses?

A. I mean, without looking at it --

Q. Okay.

A. -- I don't know. I don't think we do.

Q. And did you use that no-match list to also do

PR or community education about the mobile units?

A. What do you mean?

Q. Did you use that no-match list to do any

community education?

A. When we -- when we went to a county and said we're going to be in Travis County, we, our staff worked with the County and our staff had to put out press

releases that there was going to be a mobile unit at X location for X amount of time.

15 Q. And did your staff do any other PR or was that left up to the county?

A. I'm sorry?

18 Q. Did you staff do any other publicity besides a press release or was that left to the county?

A. Well, the county did their own and we put out 21 press releases as well.

22 Q. Okay. And was there any other publicity that your office did about the mobile units?

24 A. Well, when it was initially announced, there was a major press effort -- press event -- press

Q. (By Ms. Maranzano) Do you have any plans to use mobile units in advance of the November 2014 election?

A. If DPS -- that's a call of DPS, if they're --

Q. Has there been discussion of rerunning the no-match list to determine locations for mobile units?

A. Not that I'm aware of.

Q. And did the Secretary of State's Office provide the notice to the counties about the mobile units that you were -- that mobile units were coming to their counties?

A. Well, we did it in conjunction with DPS.

Q. Did you -- did you consider how much advance notice a county would need in order to do effective publicity about the mobile units?

A. Well, we worked with those counties to see if they -- if they had the time and the resources to be able to help us with the effort. And those counties who were able to do it were the counties that, you know, we were able to work with. We didn't -- and those counties 20 felt like they had the appropriate amount of time to do <sup>21</sup> it.

Q. Did any county officials express to you that they felt they didn't have enough notice to

appropriately publicize a mobile unit coming to their

county?

8/12/2014

127

128

(Pages 125 to 128)

125

A. You know, I think I remember Travis County

saying something, but they had just as much time as everybody else.

Q. Do you recall what your response was to Travis County?

A. I think we worked with them on some dates that were more accommodating for them, and they accepted. We

Q. And have -- oh, I'm sorry.

A. We didn't force a unit on anybody. We asked

them, "Can you do this? Do you want to do this? And if

you don't want to do it, we'll go to a county that can."

So, anybody that took it, they accepted knowing what the responsibilities were.

O. How -- how much --

A. It may have been Travis, I don't know.

17 Q. How much notice were you generally able to

provide to people?

16

A. Because I wasn't doing it on a day-to-day

basis, I wasn't the one doing it, I don't know the time

frame associated.

Q. Do you have a sense of if it was a couple of

days or if it was a week or it was?

A. It was probably more than a couple of days

because it takes more than that to actually deploy the

weeks. I don't know the exact amount of time.

equipment to the actual area. It could have been some

Q. Did the Secretary of State have any role on the

A. That was a function of DPS working with the

individual counties to determine what the hours were to

the hours of the mobile units?

A. I don't know if it was DPS or I don't know if

it was the individual county.

Q. Okay. Do you know who was staffing the mobile

units?

A. Initially, it would have been DPS employees and some of the county employees. The last round, there

were some staff members from our office which were

trained by DPS and certified by them to work as well, so

they went out and helped DPS and county employees as

well on staffing them.

Q. And for -- for units that were staffed by, say,

your office, would the hours still be determined by DPS

or a county?

15 A. Yes, ma'am.

16 O. Okay.

17 A. As far as I -- we just assisted DPS in those

counties. We were never out there ourself alone. We

were out there with DPS --

O. I see.

21 A. -- or with the county.

Q. There were no units that were staffed solely by

Secretary of State's staff?

A. None that I can recall. I would have to go

back and look at that to see if there were, but I --

there were generally at least two people, and I don't

recall us sending two of our staff members to go to one

place. I don't recall that.

Q. Was that -- why did you decide to help staff

these units?

A. To help out.

Q. Uh-huh.

A. To help out.

Q. Did DPS have any resource issues in terms of

staffing the mobile units?

11 A. Well, DPS is a large agency, but they --

they're a busy agency, and when you start asking, you

know, individuals to travel three and four days a week,

it becomes a challenge, and it would become a challenge

to our agency. But we have individuals in elections and

our field staff that were in some of these geographical

locations and it just made sense if they had a little

time, they could help out so that we could all spread --

spread the wealth.

MS. MARANZANO: Mark that. (Exhibit 14 marked for identification.)

A. Whew, got another one. All right.

23 Q. (By Ms. Maranzano) I'm showing you what we

marked as Deposition Exhibit 14.

A. Uh-huh.

126

Q. Do you know if any mobile units operate -- or

operated outside of regular business hours?

hours that mobile units were in operation?

A. Ooh, I don't remember exactly the hours that were associated with some of them.

12 Q. You don't recall.

A. I mean, I -- they could have. I mean, I don't

know. I think there were a couple that may have

operated on a Saturday. I don't know the specifics on

which one -- what the hours specifically were on all of

them, because there were -- there were 25 different units going different places. And then you had the

counties that didn't have -- EIC that had -- it was --

it was the counties that didn't have DPS offices that

had units, and it was more or less a function of the

personnel that DPS could provide and what they could

work out with that individual county as to how much time

they had and when they wanted to do it. Q. So DPS made the sort of final decision about 21

8/12/2014

131

132

(Pages 129 to 132)

129

- Q. Do you recognize this?
- A. I don't recognize the actual document. I
- probably have seen it. I don't -- I know who the
- individual is.
- Q. Did you receive a copy of this letter?
- A. I probably did, ma'am.
- Q. And can you take a look at it and -- well, who
- is Bruce Elfant?
- A. He's the Travis County Tax Assessor/Collector.
- 10 Q. And what -- what concerns is he raising in this
- letter about the EIC mobile units?
- 12 MR. SCOTT: Objection, form,
- 13 speculation. The document speaks for itself.
  - A. I guess he's giving his opinion.
- 15 Q. (By Ms. Maranzano) Do you see he raises a
- concern about the hours of operation of the mobile
- 18 A. Okav.

14

- 19 Q. Do you see that?
- A. Yes, ma'am.
- 21 Q. And do you see that he raises a concern about
- 22 notice?
- 23 A. What do you mean by notice?
- 24 Q. About the notice that was provided to him.
- A. I see it -- no, wait a minute, are you talking

- A. Correct.
- Q. Okay. And so after --
- A. I think. I think. I said correct. I don't
- know if this letter came before, but -- but or -- before
- he voiced his concerns or after.
- Q. Well, this letter is about his experience with
- working with the mobile EIC units, right?
- A. So I presume this is a letter that he provided
- after it was over? (Reading.)
  - Okay. It appears that that's what it is.
- Q. So did you -- did you take any steps to respond
- to his concerns that he raised in this letter?
- 13 A. I didn't personally. I don't know if Mr. Ingram did or not.
- 15 Q. Did you all take into consideration his
- concerns as you went forward with the EIC mobile units
- program?

11

- 18 A. Any feedback that any county can give on how to
- do it better, it was considered. I don't -- you know,
- when you're starting a new program and you're doing it
- for the first time, you've got to figure out what works
- and what doesn't work.
- Q. Did you encourage counties to try to have EIC
- on mobile unit operation -- mobile units operate outside
- of regular business hours or on the weekends?

130

- Q. In his letter.

about --

- A. What specific statement are you talking about?
- Q. He says, "In a week and a half that we had to
- prepare for the outreach locations..."
  - A. Uh-huh.
- O. And he -- and then he raises concern there
- weren't weekend hours, correct?
- A. Uh-huh.
- Q. Was there a response made to Mr. Elfant, to the
- best of your knowledge?
- A. I don't know if there was a response from
- Mr. Ingram, but I know that we helped Travis County with their effort.
- 15 Q. You did? In what ways?
- A. Well, we helped them to -- initially, he didn't
- want to participate. And we encouraged him, hey, to
- participate in the effort. "If you help -- if you get
- the locations, we'll help you publicize, DPS will
- provide the places for you, and they'll provide" -- I
- mean, "DPS will provide the staffing for you, and we can
- move forward."
- Q. So initially, was -- initially, when he voiced
- concerns, that predates this letter, right, because this
- 25 looks like --

- A. That -- that was not our role. Our role was to
- get them to -- our role was to encourage them to work
- with DPS and even participate in the program. What they
- worked out with DPS was the function of the county and

12

- Q. So your role primary was just to try to get --
- A. To make the introduction.
- O. I see.
- A. DPS doesn't know elections -- or didn't know at
- the time, elections, administrators or election
- workers. Our staff knows those individuals.
  - Q. Uh-huh.
- A. We made the introductions, so they could work
- out their relationships and help where needed.
- 15 Q. Now did counties enter into a -- enter a local
- cooperation contract with DPS when they -- when they
- would start to issue EICs?
- A. Ma'am, I have no idea.
- Q. You have no idea. Were you involved at all
- in the agreements that were made between the county
- offices and DPS?
- 22 A. I don't think I was.
- 23 Q. Okay. Do you know if counties -- well, some
- 24 counties have been trained to issue EICs, correct?
  - MR. SCOTT: Object to form, speculation.

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8/12/2014

136

34 (Pages 133 to 136)

133

- A. I -- that wasn't what our office did, so I
- <sup>2</sup> don't know of -- I don't know what kind of training --
- <sup>3</sup> there was contact with DPS and the counties. What they
- trained them on, I don't know.
- Q. (By Ms. Maranzano) So, your office had been
- involved with the mobile units staffed by DPS?
- A. Correct.
- Q. Had your office been involved at all in helping
- <sup>9</sup> DPS with programs where they partner with county offices
- <sup>10</sup> and they train county staff issue EICs?
- <sup>1</sup> A. On those counties where -- where they
- potentially were working with county elections
- <sup>13</sup> administrators in those counties, we probably did help
- 14 them get an introduction.
- Q. Okay. And that was about as far as your role
- 16 went?
- A. I don't know because there were other staff
- members that were actually working day-to-day with DPS
   on getting all of this set up.
- 20 Oly Which we Committee
- Q. Okay. Which staff members were working on
- 21 that?
- A. The elections division.
- Q. Do you know who in the elections division?
- $^{24}$  A. Oh, man, this was a situation where it was all
- 25 hands on deck.

135

- A. I recognize it as being an e-mail.
- Q. Do you recall seeing this e-mail?
- A. I'm quite sure I did see it.
- Q. Do you know what this e-mail is about?
- 5 A. It seems to be about counties that had
- <sup>6</sup> difficulty -- or either "declined based on lack of
- $^{7}$  facility, staffing, population or some combination of
- 8 the three."
- <sup>9</sup> Q. And was this about -- well, the subject line --
- or the attachment says "Copy of EIC County Judges." Do
- you know if this was about -- related to the EIC
- program?
  - A. I'm quite sure it was.
- <sup>4</sup> Q. And do you know what -- what these counties
- were declining?
- A. Well, they declined to -- at the point of this
- $^{17}$  e-mail, they declined to participate in the mobile EIC
- units at this particular point. However, this is not to
- 19 say that they didn't ultimately end up participating.
  - Q. I understand that. But --
- A. This was a snapshot in time.
  - Q. Right, right. What I'm wondering though is,
- <sup>23</sup> what -- what's your understanding of why they were
- <sup>24</sup> declining. I mean, I see that it says "lack of
- facility, staffing, population or some combination of

134

- Q. Do you know if counties have received any extra
- resources for working on the EIC program? **A. I don't know.**
- Q. Has DPS received any extra resources for
- <sup>5</sup> working on the EIC program?
- A. When you say resources?
- Q. Appropriations?
- 8 A. I don't know if they received appropriations.
- <sup>9</sup> Some of the information -- we provided some assistance
- with helping them get started with some of their
- equipment.
  - Q. Has the Secretary of State's Office received
- any additional resources for the EIC program
- specifically?
  - A. No, ma'am.
- Q. Have you heard from any counties, any concerns
- that they don't have the resources to work on the EICprogram?
- A. I haven't personally heard that. I do not know
   if our election division has or not.
  - (Exhibit 15 marked for identification.)
- Q. (By Ms. Maranzano) Okay. I'm showing you what we've marked as Exhibit 15.
- <sup>24</sup> **A. Uh-huh.**

21

25

Q. Do you recognize this?

- those three." What was your understanding of what that meant?
- <sup>3</sup> A. Just what it says.
- Q. What does it mean to lack population? That --
- 5 are they so small that --
- A. Some of these areas have very, very small voting populations.
- Q. Like can you give me a sense of how --
- <sup>9</sup> A. I can't give you an exact number as to how --
- **but extremely small.**
- Q. So were they saying that the voting population
- was so small it wasn't worth the effort?
- was so small it wasn't worth the effort?

  A. I don't know what they were saying in terms --
- <sup>14</sup> I don't know. I just know that there are some counties
- <sup>5</sup> that have small populations of voters.
- Q. So which -- on this list which would you
- <sup>17</sup> consider those counties to be?
- $^{8}$  A. Right of the top of my head, without having an
- <sup>19</sup> atlas to be able to tell me what the populations are, I
- don't know. I do know that there are counties in Texas
- that have small voting populations. I don't know the exact number, but.
- Q. Were these counties declining to have the
- <sup>24</sup> mobile unit come to their county or were they declining
- to issue the EICs themselves or do you know?

8/12/2014

140

(Pages 137 to 140)

137

A. I don't know but I would -- I don't know, okay? Let me look at their e-mail and read it.

This appears to be related to mobile. And the reason I say that is because if it's dealing with our Office, it's dealing with mobile EICs.

Q. Okay.

(Exhibit 16 marked for identification.)

- A. A lot of exhibits.
- Q. (By Ms. Maranzano) Yeah.
- A. All right. Okay.
- Q. I'm showing you what we marked as Deposition
- Exhibit 16. Can you look at this and see if you
- 13 recognize this?

14 MR. SCOTT: Before you answer, let me take 15 a peek at it since my name is on it.

A. Okav.

16

17

21

- Q. (By Ms. Maranzano) Okay. Do you recognize this 18 document?
- 19 A. I recognize what's in it. You know, I'm not an 20 e-mail person, just so you know.
  - O. Uh-huh.

from the bottom.

A. Uh-huh.

22 A. So I recognize what the -- you know, thousands of e-mails come across -- or hundreds of e-mails come across my desk. My staff knows if you want to talk to me about an issue, you come talk to me.

I recognize the people involved. I

Q. Okay. Do you see towards the bottom of the

Q. And it talks about counties being nervous about

page where it talks about -- it's the third paragraph

recognize what the issue is about.

- 139
- these. When they understood -- once the counties
- understood what was involved, that it was something that

have 5,000 people standing in line waiting for one of

- may happen occasionally and we wanted to make sure there
- was that access, they became more comfortable with it.
- Q. And did you usually tell counties this would only come up occasionally?
- A. No, only -- I mean, it's -- that's my
- characterization of -- of what would happen. What the
- actual staff members shared with them, I don't know the
- specifics of it but it was -- it was what we had seen
- based on what has happened in other counties --
  - Q. Uh-huh.
- 14 A. -- that continue to do this, is not going to be
- a difficult challenge for you.
- Q. If a county expressed concerns such as that
- their staff was overburdened, did you monitor those
- counties at all, sort of see how the implementation was
- going?

13

- 20 A. We monitored every place that a -- when I say
- "we," not me personally, but the -- all of the counties
- where all the units were, and all the units were
- monitored by DPS staff. That information was shared
- with our election staff.
  - Q. Okay. And who on your election staff received

138

that information?

A. I would say Mr. Ingram and anyone he would share it with.

Q. Did you -- did you consider that staff who --

who were, you know, self-identifying as overburdened,

might -- might try to avoid additional work?

MR. SCOTT: Objection, form, speculation.

- A. What do you mean?
  - Q. (By Ms. Maranzano) I mean, I'm wondering if
  - they have -- if staff that's already overburdened is
  - given an additional responsibility, if they'll actually
  - implement it effectively. Is that something that the
  - Secretary of State's Office considered when they heard
  - things from counties about county staff being
  - overburdened?
  - A. We work with counties to resolve their
  - issues. I mean, whatever reasons a county gave, we
  - tried to work with them to make them feel comfortable.
  - I can't address an individual county's employee's, you
  - know, concerns about -- I mean, I don't know what -- I
  - don't know what the employees that they would have

  - working on this, what else they're doing --23
    - Q. Uh-huh.
  - A. -- so we just -- our effort was to make
  - 25 counties comfortable.

the increased responsibility and that they're -- it refers to their staff as "their already overburdened 10 staff." A. Uh-huh. 12 Q. Do you recall that concern being raised? 13 A. Uh-huh. Q. And how did you respond to that? 15 A. Well, the response was, "Let's educate the counties on really what's involved." Any time the State or the Federal Government tells another body, "We'd like you to do something," there are concerns. What we had to do was just sit down with the counties and explain to them what's all involved in this process. And most of them, if I recall correctly, once they actually found out that they weren't having to buy any equipment, they weren't having to -- it wasn't going to, you know, cost them anything, a great deal, there weren't going to be,

you know -- it wasn't anticipated that you're going to

8/12/2014

143

(Pages 141 to 144)

141

Q. Okay. And that's in the manner that you've already testified about in terms of the education effort to the counties. Okay.

#### A. That is correct.

- Q. Did you consider that counties may have a different incentive to participate in the EIC program because of the additional work without additional resources?
- A. What do you mean additional work without additional resources?
- Q. Well, if they participate in the EIC, it's another task that they're given in addition to that everything they've already had to be doing, correct?
- 14 A. Well, I mean, most of the counties are not -you know, 99 percent of them were excited about participating, except for, you know, the few that expressed concerns. And then once you walked them through and educated them on what was actually involved, 19 they're like, "Okay."
- 20 Q. And when you said you're monitoring the EIC --21 or your office is monitoring the --
- A. DPS is monitoring, and they're sharing 23 information with us.

program?

up in November, yet.

county offices?

18

19

21

22

23

Q. Okay. And has there been analysis done as to whether counties are effectively implementing the EIC

A. There's been -- DPS has been doing some

tracking of what has been going on with it, how many

they've issued and so forth. I don't know that number

off the top of my head, and I don't know the extent of

kind of showed it to me. Okay. We're in the infancy of

this, you know, so I think it's kind of premature for us

to say we have all-inclusive analysis. And we haven't

Q. Okay. I want to come back to that analysis in

knowledge, I think you said you don't work with counties

who are issuing EICs themselves, right? That you're --

Q. Apart from the mobile units, have you been

MR. SCOTT: Objection, form, vague.

A. Yeah, I don't -- I don't know how to answer

involved in the counties that are issuing EICs out of

a minute. But with regard to the counties -- the

counties that are participating, do you have any

A. No, that's not what I said.

had a -- haven't had our major election, which is coming

what else they're doing with the analysis. I've seen

some analysis but I'm not the holder of it. They've

a county that needed our assistance, we may have

- provided, without looking at data. O. (By Ms. Maranzano) Okay. Well, are you aware of the hours of operations for counties that are issuing
- A. No, ma'am not specifically.
  - Q. Okay.
- A. It's probably been shared with me but I don't remember.
- 10 Q. Okay. Do you know if any of them are outside 11 of regular business hours? 12
  - A. I don't know.
- 13 Q. Are you aware of any that are open on
- 14 Saturdays?

15

16

A. I don't know.

## (Exhibit 17 marked for identification.)

- Q. (By Ms. Maranzano) All right. I'm showing you what we've marked as Deposition Exhibit 17. Do you recognize this document?
- A. Like I said, I don't remember the specific document, but I recognize the participants in the 22 document. I need to read it. (Reading.) 23

Okay.

- 24 Q. Okay. Can you look at the first paragraph.
  - A. Uh-huh.

142

Q. And it says, in the second line, "which now

gets us down to 31 counties that DPS will staff." Was there an effort to decrease the number of counties that

DPS would be staffing?

MR. SCOTT: Objection, form, calls for speculation.

Q. What does that mean? I mean, you were cc'd on this e-mail, correct?

MR. SCOTT: Objection, form, speculation.

10 The document speaks for itself.

11 A. Well, you know, it kind depends on how you interpret the word "down." To me -- on this particular document, to me, it means we're up to -- the same as up 15

Q. (By Ms. Maranzano) So, how did you -- when you read this, you interpreted that to be the same as which now gets us up to 31 counties?

A. I don't know.

19 Q. Are you aware of whether DPS was trying to

reduce the mobile units that it staffed? 21

- A. I'm aware that DPS was trying to get those -those counties covered. If county staff was available, okay. If DPS staff was available, okay. The objective
- here was, let's get these counties covered.
- that. I mean, DPS, we've been assisting them. There
- may be a county -- and I don't know, there may have been

Q. Did DPS have any resource issues staffing the

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18

22

24

25

A. Uh-huh.

A. Uh-huh.

Q. -- assisting in the special mobile EIC effort?

Q. Is that what you previously testified about

8/12/2014

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(Pages 145 to 148)
                                                      145
                                                                                                                      147
                                                                    with Secretary of State personnel being trained to work
   number of counties it needed to cover?
      A. I'm not --
                                                                    in some of these mobile units?
      O. You're not aware of that?
                                                                      A. Yes, ma'am.
      A. You know, I -- I don't know what their resource
                                                                      Q. And in terms of this phrase, "special mobile
   level was in terms of staffing.
                                                                   EIC effort," what does that mean?
      Q. That was never a concern that was shared with
                                                                      A. I have no clue. It's just -- I think it's a
   you?
                                                                    term probably that they picked up. It was -- they were
      A. Well, it was a concern of staff, who's going to
                                                                    -- they were special because they were mobile.
   do what, can we get as many people to help us as
                                                                      Q. I see. So there's not any subset of the
   possible? And as I said, it was all hands on deck.
                                                                    mobile?
                                                                11
   Sure, these staff members have other responsibilities,
                                                                      A. No. They were different from the other ones.
   but what do we need to do to work together?
                                                                      Q. Okay. Now I believe you testified earlier that
13
      Q. Did you ever believe that you were stretching
                                                                    you weren't necessarily involved in the decision for DPS
                                                                    to be opened on Saturdays?
   DPS's resources by -- well, strike that.
                                                                15
15
           When DPS started running the EIC program,
                                                                      A. Correct.
                                                                16
16
   do you know if it hired any additional staff solely for
                                                                      Q. Do you know anything about that program in
   the EICs?
                                                                    which DPS offices are open on Saturdays?
18
      A. I have no idea, ma'am.
                                                                      A. I just know that there were some locations that
19
      Q. Can you see the bottom of this e-mail --
                                                                    they agreed to keep open on Saturdays to make available
      A. Uh-huh.
                                                                    for people to get EICs only.
21
                                                                21
      Q. -- it talks about meeting with James Bass?
                                                                      Q. And is it your understanding that DPS chose
2.2
      A. Uh-huh.
                                                                   those locations or that the Secretary of State's Office
      Q. Why you were meeting with James Bass?
                                                                    suggested the locations for DPS?
24
      A. He was the interim director of the Texas
                                                                      A. Those were DPS choices.
                                                                      Q. And is it your understanding that the DPS has
   Department of Transportation, and at that particular
                                                      146
                                                                                                                      148
   time, we were seeing what other agencies, State
                                                                    the discretion to discontinue that program at any time?
                                                                            MR. SCOTT: Objection, form, speculation.
   agencies, that had facilities in all counties could
                                                                      A. I don't have an understanding and I don't know
   potentially help.
                                                                    what they -- what they did to come up with -- how they
     Q. And so you were looking to -- where it says "to
   discuss EIC assistance from his agency" --
                                                                    developed their program.
                                                                      Q. (By Ms. Maranzano) Do you -- do you know how
     A. Uh-huh.
                                                                    many offices are open on Saturdays?
     Q. -- were you hoping to use his facilities?
     A. Hoping to use his facilities or maybe even some
                                                                      A. No, ma'am.
                                                                      Q. Are you aware that prior to the implementation
   of his staff if he had them in some of those areas. But
   it was determined that some of the areas we were looking
                                                                    of SB 14, DPS was the source of frequent citizen
                                                                11
   at -- and I don't remember the exact areas -- but there
                                                                    complaints?
                                                                12
   were not -- there was not staff at those facilities 8
                                                                            MR. SCOTT: Objection, form.
                                                                13
   hours a day, 5 days a week.
                                                                      A. No, ma'am.
                                                                14
     Q. So was he able to offer assistance to the EIC
                                                                      Q. (By Ms. Maranzano) You never heard that?
                                                                15
15
   -- EIC assistance?
                                                                            MR. SCOTT: Speculation, foundation.
                                                                16
     A. I don't recall. I don't think he was, based on
                                                                      A. Speculate. They were -- they were what now?
                                                                17
   the counties that we were looking at, at that particular
                                                                      Q. (By Ms. Maranzano) They were the source of many
   time. The counties that we were looking at did not have
                                                                18
                                                                    citizen complaints?
   full-time staff at the locations in those counties.
                                                                19
                                                                            MR. SCOTT: Objection form, speculation,
     Q. Okay. And in the third paragraph, do you see
                                                                    foundation, assumes facts not in evidence.
                                                                21
   there's a reference to Secretary of State personnel --
                                                                            Go ahead.
```

22

23

A. Citizen complaints about what?

DPS or inadequate service at DPS?

Q. (By Ms. Maranzano) About DPS. You never heard

from your constituents any concerns about long lines at

8/12/2014

151

152

(Pages 149 to 152)

149

A. I mean, you hear things in the media, but no questions directed to me.

- O. But you had heard that that was an issue?
- A. Media accounts.
- Q. Did you consider that fact when you were planning the EIC program and working with DPS to implement the EIC?
  - A. Consider what fact?
- Q. The fact that you the heard that there are issues with long lines or service from the DPS?
- A. That wasn't a deciding factor on why we did 12 this.
- 13 Q. Was that at all a factor in how to go about 14 implementing the EIC program?
  - A. Not that I can recall.
- 16 Q. Has the Secretary of State's Office requested any additional resources from the Legislature for the 18 EIC program?
- 19 A. No, ma'am.

15

24

25

- Q. Is that because you believe you have sufficient 21 resources to run the EIC program?
- 22 MR. SCOTT: Objection, form, assumes facts not in evidence, misstates testimony.
  - A. It's not our program.
  - Q. (By Ms. Maranzano) Okay. So do you have any

A. Yes, ma'am, I have.

- Q. Do you recognize it or the content of it?
- A. I recognize the content. I don't remember the
- specific -- I don't remember receiving it, but I'm quite
- sure -- I know the issue here.
- Q. Okay. And did you have any follow-up
- conversations about the issue in this e-mail?
- A. No, ma'am, I didn't. I don't recall having any.
- 10 Q. Did you respond to anybody about this e-mail?
- 11 A. Not that I recall.
- 12 Q. And when you saw that applicants -- this
- information in the e-mail about applicants arriving
- without the necessary underlying documents, did you take
- any steps to ensure that there was appropriate publicity
- or education about the necessary underlying documents
- required to get an EIC?
- 18 A. Based on this particular e-mail?
- 19 Q. Yes.
  - A. I don't recall doing anything, other than I
- know my mode of operandi would be to make sure that it
- had been publicized.
- Q. So you don't recall taking any actions in
- response to this e-mail, but your general -- your
- general strategy was to try to make sure that

150

- information was publicized?
  - A. Well if you look at this e-mail, it says that
  - person who did not have a document said that they would
  - come to a different site the next day.
    - Q. Uh-huh.
  - A. And the other person really didn't want an EIC,
  - they wanted a state ID.
  - Q. But were you at all concerned that a person
  - didn't know what the underlying documentation was --
  - that was required?
  - A. I don't know if the person didn't know or I
  - don't know if the person actually forgot the document.
  - I don't know why they didn't have a birth certificate.
  - Q. And so you didn't you take any actions in
  - response to this e-mail?
  - A. Well, it wouldn't have been necessary when the
  - person, according to the -- the feedback that we
  - received from the county administrator, the person said
  - they were coming back the next day.
  - Q. And did you -- did you get other e-mails like
  - this, to the best of your recollection?
  - A. I probably could have gotten those from
  - 23 Mr. Ingram. But as I shared with you earlier, I'm not a
  - creature of e-mails.
    - Q. Uh-huh. Did you -- did you make an effort to

plans to ask for resources for EIC -- for EIC-related

A. We're doing fine the way we are. I mean, it's a project that we're looking in it's infancy. Before we're able to make any determinations on what else is needed, we need to complete a full election cycle, and that won't be until November.

Q. So is there a plan to assess the EIC program after November?

- 10 A. You'd have to ask -- I'm quite sure there will be but that will led by DPS. 12
  - Q. And will the SOS be involved in that?
  - A. If they choose to allow us to be involved. (Exhibit 18 marked for identification.)
- 15 MS. MARANZANO: Do you want a break now? 16 THE COURT REPORTER: Okay. I could use

17 it. 18

19

22

13

14

(Recess 12:47 p.m. to 1:03 p.m.)

(Exhibit 19 marked for identification.)

20 Q. (By Ms. Maranzano) Okay. I am showing you what we're marking as Deposition Exhibit --

- A. Uh-huh.
- 23 Q. -- 19.
- 24 A. Uh-huh.
- 25 Q. Can you take a look at that?

8/12/2014

39 (Pages 153 to 156)

153

- $^{\scriptscriptstyle 1}~$  keep apprised of the EIC program and how many EICs were
- being issued?
- A. I kept up with what was going on with the program. Without actually looking at the data, I can't
- <sup>5</sup> give you a specific number as to how many were issued on
- <sup>6</sup> XY date, but I kept -- I was briefed by staff, DPS.
- Q. Okay. Can we -- can you look at now what we
   marked as Exhibit 18 --
- 9 A. Yes, ma'am.
- Q. -- previously? I apologize for going out of order.
- 12 A. That's okay.
- Q. Does this e-mail or the content in it look
- familiar to you? And there's also a back of the page.
- A. It looks like it could have come to me, ves.
- $^{16}$  Q. Did you see reports like this that categorized
- the issuance and inquiries of EICs; did you see things
- 18 like this regularly?
- A. I think I did, yes.
- Q. Do you know about how often you would see these updates?
- A. Ma'am, when we were doing this, we could have
- had updates daily. I mean, our staffs were talking
- daily, so it would not have been uncommon for this type
- of document to have been provided on a weekly or daily

155

- Q. What did you do with this information?
- A. Read it.
- O. And that's it?
- 4 A. Passed it on to someone if it needed to be.
  - Q. Like who?
- A. Could have been other executive staff. Could
   have been the Secretary himself.
- Q. What would prompt you? What do you mean if it
- $^{\rm 9}$   $\,$  needed to be, like what would prompt you to pass it on
- <sup>10</sup> to somebody?
- A. Someone would ask, we would look at where we were in the program, how many had been issued.
- Q. So you looked at how many EICs were issued.
- What were other pieces of information you were looking to at?
- A. That was pretty much it, how many had been susued.
- Q. Did you look at how many inquiries had been
- 19 made?

22

- A. Well, when I say issued, I'm looking at issued and inquiries.
  - Q. Okay.
- A. What activity -- what activity were they
- <sup>24</sup> relating? What activity was there related to mobile
- EICs? Were questions asked? Or were cards actually

154

156

- basis.
- Q. And did those -- did those go to you on a
- 3 weekly or daily basis?
- 4 A. Not necessarily. I could have been cc'd, or
- <sup>5</sup> they do have given it to the staff members, election
- <sup>6</sup> staff members that were -- were directly -- that
- <sup>7</sup> directly were working in that area.
- <sup>8</sup> Q. Would they have gone to Mr. Ingram --
- 9 MR. SCOTT: Objection, form, speculation.
- Q. (By Ms. Maranzano) -- on a daily or weekly
- 11 basis?
- 12 A. I don't know.
- Q. Which staff? You said they would have gone to the staff working in that area. Which staff were you
- 15 referring to?
- A. When I say staff, it could have gone to some
   other individuals in Exec. It could have gone to our
- counsel. It could have gone to our communications
- 19 staff. It probably did come to me. It could have gone
- to Keith Ingram or anyone that he had designated on his
- staff. I didn't -- I don't know who all was put on the e-mail chain.
- Q. Okay. All right. Do you recall what you would
   do when you received e-mails like this?
  - A. What do you mean?

- 1 issued?
- Q. And did you look at where the different regions
- <sup>3</sup> around the state that that was occurring in?
- 4 A. I saw it based on this. I don't know what
- <sup>5</sup> these regions are without looking at a map. Or -- when
- <sup>6</sup> I say a map, a TxDOT -- not TxDOT -- a DPS map, for
- <sup>7</sup> instance. I don't know what 1A, 1B is without them
- $^{8}$  having the actual document that would tell me what 1 --
- <sup>9</sup> where 1A is.

10

- Q. Did the EIC information that you would get
- would be DPS-compiled information, so was it compiled
- generally according to DPS regions?
- A. This -- this information -- anything that we
- get came to -- came to us from DPS. We -- I guess we --
- we work with them to figure out what it was, based on
- their regions that they had, they would tell us it was
- in this area, this region, we accepted that.
  - Q. Uh-huh. Okay.
    - (Exhibit 20 marked for identification.)
- Q. (By Ms. Maranzano) Do you recognize this? I'm showing what we've marked as Deposition Exhibit 20.
- 22 **A. Uh-huh.**
- Q. Do you recognize this document or the content
- 24 within it?
  - A. I recognize -- like I said, I recognize -- this

8/12/2014

159

160

(Pages 157 to 160)

157

appears to be a staff's report that was forwarded to me, and I forwarded it to our counsel.

Q. And so this was -- was this a similar document that was a status report sent by DPS to you about the EIC issuances and inquiries?

A. It appears. I mean, you know, sometimes it would look like this and sometimes it would like this.

Q. So it took the format that was either what's in

10 A. It took the format of whatever way DPS wanted to submit it to us.

Q. Okay. And when -- when you were getting e-mails like what you looked at in Exhibit 18 or Exhibit 20, did you -- did you use the information in these

e-mails to target where mobile units should go?

16

21

A. No. I took this information, forwarded it to our general counsel, so that he could give it to the election staff, and the election staff would look at it and make any determinations. But this was -- it appears that this was information that was provided based on sites that had already been selected.

Q. But the information contained, was that used to evaluate where a good location might be to issue EICs or mobile units or for providing information or education? 25 If you know?

changes in procedure on what has happened, the end

result for me is, when it gets to me, it's we're going

to be in XYZ, Texas on this date at this particular

time. The election staff that's working the program

now, working the program with Mr. Ingram, if there are

technical issues, they're resolving those issues at that

level.

Q. Okay.

A. And I have not seen any that have risen to the point, that I can recall off the top of my head, that needed to be addressed by me.

12 Q. Okay. And when you say that you're not at the 13 point right now to sort of make changes to the EIC 14 program --

15 A. Uh-huh.

16 -- can you just describe to me what you mean by 17 that?

A. Well, generally, when new initiatives are taken up by an agency between the time that the legislature is in session and they come back, we will be at a point after this particular election to present findings on

here's what happened. We'll be at a point where we can give complete analysis of what worked and what did not

work. And at that point -- it would be premature for us to make substantive big major changes when the biggest

158

election that we have in this cycle is yet to come. So

our hope is let's allow -- let's continue to tweak, let's continue -- if there need to be minor adjustments,

let's -- nothing has -- nothing has occurred that I'm

aware of or can recall right now that would -- that

would seem to be a need for a major change right now.

We have an upcoming election. Once we complete that,

we'll be able to see, like, let's take the total concept

of primaries, major election -- general election,

constitutional election, you have them all that you've

had, now we can see in the whole total picture what's

worked and what hasn't worked.

O. So --

13

A. Because if something happens one time, it might just be an accident or a fluke. But if there's a

consistent pattern of something happening, which I'm not

saying that there is, because it hasn't -- it hasn't

been reported, but once you have every type of a potential election that you can have and you've gone

through it, then you present it to the Legislature and

21 see what the Legislature wants to do with it.

Q. Now, I guess -- okay. I guess what I'm

23 wondering, though, is that -- I mean, the EIC program is

24 -- it's largely within the discretion of DPS, correct?

MR. SCOTT: Objection, form.

A. Well, it just provided information on  $^{2}$  inquiries. It provided information on -- it appears to

be a report of just what happened during that inquiry. Q. Are you aware of any changes that were made to

the EIC program based on information contained in the -in the reports that you received from DPS, such as what we've seen in Exhibit 18 or Exhibit 20?

A. No. As I stated previously, this is an evolving process, so any information you'd get would help you to tweak the program for what works and what doesn't work. I'm quite -- I feel comfortable that our staff, if they saw something in one of these e-mails that needed to be changed or tweaked, they changed or adjusted, they shared that with DPS so that they could, DPS could make the changes. But since -- you know, we're -- significant changes in what needs to be done, if the changes need to be made, we're not -- we're not at that point in the process.

19 Q. Are you aware of any tweaks that were made by your staff or recommended by your staff in the EIC 21 program?

A. I can't -- well, the changes were made -- we're now allowing non-DPS staff, like our staff, to work with DPS. That frees up a little more time. But we're -- if there have been technical -- or if there had been

8/12/2014

164

(Pages 161 to 164)

161

Q. (By Ms. Maranzano) I mean -- okay. Let me back up. The particulars of the EIC program are not spelled out in SB 14, right?

MR. SCOTT: Objection, form.

- Q. (By Ms. Maranzano) You can -- you can -- if you need to refer back to the exhibit, I can -- I can find it for you.
- A. Are you saying -- what are you asking me about the EIC in Senate Bill 14? Is it in it?
- Q. No, that's not what I'm asking. I'm asking about the way that the EIC program is implemented is not written into SB 14, right?
  - A. I'm not aware of it being.
- Q. So -- so I guess I'm -- I'm a little unclear on why you would wait for the Legislature to go back into session to make changes to the EIC program.
  - A. Now that's not what I said.
- 18 Q. Okay. Then maybe you can clarify.
- A. What I said was we have a major election coming up in November.
  - Q. Uh-huh.

13

- A. At the end of November, we will have a total
- picture of every type of election that you can have.
- You would have had primaries, you would have had a
- smaller constitutional election, you would have had a

- 163
- little bit on -- based on what we're doing now. I mean, are you saying based on just the steps you're taking to
- make EICs available? Or are you -- what are you looking
- at to measure that this is how you should keep
- implementing it?
- A. Are you referring to the mobile units? Or --
- Q. No, no, I'm referring to the EIC
- program generally.
- A. Okay. The EIC program overall is not a
- function of the Secretary of State's Office. 11
  - Q. Uh-huh.
- A. I'm referring specifically to these mobile
- units that we're helping DPS with.
- 14 Q. Okay.
- 15 A. And when I -- so when I refer to EICs, I'm not
- talking about EICs for the whole state of Texas. That's
- DPS. I'm talking about the effort that we're helping to
- market these mobile units and do -- because the mobile
- unit is more of a marketing issue than a regulatory
- function, statutory function, that has been given to 21
- DPS, not to us.
- 22 Q. Now, do you -- do you consider the SOS
- involvement in the EIC program to be limited to the
- mobile units?
  - A. As educating people about limited to the mobile

- 162
- major general election. At that particular point, when you -- when you analyze all of that data, then you can
- better -- in my opinion as a manager -- determine what
- has worked and what has not worked.
  - Q. Okay.
- A. When you do that -- November, it takes you a while to get it done -- when you finish that analysis,
- guess what, the Texas Legislature is in session. If
- there is a need for something legislatively to occur for
- this to continue, we will know that. Otherwise, we will
- be able to keep doing what we're doing.
- 12 Q. In terms of a evaluating the EIC program, have
- you considered whether it might be -- it might -- you might want to evaluate it prior to the November 2014
- election so that you can make sure you're implementing the program effectively before a major federal election?
- A. Well, based on what we have done so far, we 18 feel pretty comfortable with how we're implementing it.
- Q. Okay. And what are you referring to when you say based on what you've done so far?
- A. Based on -- based on how the program is operating now. We feel comfortable that that's the way we should continue to do it as we approach the general election.
  - Q. Okay. And I'm just -- I'm just moving you a

units and educating people about what the requirements are for voting.

- Q. Okay. But have you used the information that
- you've received from DPS to -- to change or refocus your
- education at all?
  - A. Well, what do you mean?
  - Q. Well, when you get information from DPS that
- has different inquiries that are made, have you used
- that at all to evaluate your education program or to
- change your education program?
- 11 A. Well, the information that you've shown me
- today in terms of their inquiries, and I can't remember
- the others without looking at them, doesn't indicate to
- me that our effort to educate individuals has not been
- successful.
- Q. But as you sit here today, I'm just wondering
- if you've received any information from DPS that has led
- you to evaluate or make any changes to either your
- education program or your mobile units?
- A. No, I don't think we've received information
- that warrant those types of changes as of yet.
  - (Exhibit 21 marked for identification.)
- 23 Q. (By Ms. Maranzano) I'm showing you what we've marked as Deposition Exhibit 21.
  - A. Right.

8/12/2014

167

168

165

Q. Have you ever seen this or contents similar to this?

A. You know, ma'am, I have seen some data language, but it was not in this -- it was in a -- it wasn't -- it didn't -- it was not packaged like this.

Q. Okay. Where have you seen data similar to this?

A. Well, DPS showed it to me.

Q. Have you heard of DPS's SharePoint site?

A. Personally, I haven't.

10

15

16

Q. Okay. Are you familiar with how DPS is

maintaining information about the EICs?

13 A. I just know that they provided information to us. How they're doing it, I don't know.

O. When did they provide information that was similar to this?

A. Well, they provided it to us when they sat down with us and met with us about next steps after we had had our -- I don't remember the exact day, but after our constitutional amendment election that we had.

21 Q. And what happened in that meeting about next 22 steps?

A. Well, we just kind of -- we talked about what happen -- I mean, they talked to tell us where things had happened. And we talked about how we could

(Pages 165 to 168)

them to do this?" And they looked and said, "Yes, we

O. Okay. But it was -- it was the suggestion of someone from the Secretary of State's Office, can we be trained?

A. It was probably my suggestion.

Q. Okay. Now, do you see --

A. Actually, I think it was mine.

Q. Do you see as of the date that this was printed

10 out or issued --

11

15

22

A. Where is that?

12 Q. Well, there's not a date on here, but you can

look -- if you look at the various dates, it's certainly

at least late May 2014. A. Oh. Lord.

16 Q. Now, on the very first page, do you see at that

time there is -- the EICs approved and issued, it says

those are 266?

A. Uh-huh, yes, ma'am.

Q. Does that sound about right to your

recollection that as of late May 2014?

A. It -- if this is a document that -- that they

showed us, it sounds right.

24 Q. Do you have a reaction to that number?

A. No.

166

O. No reaction?

A. What type of reaction are you looking for?

Q. Does it seem small? Does it seem large? Does

it seem about what you would expect?

A. My reaction is there were voters that needed a card, we provided a service, and if it had been one, one more voter has that opportunity to have the data they

need. I mean, I -- I'm not quite sure how you want me

to evaluate it.

11

12

13

18

Q. Do you believe that most voters in Texas

already have forms of ID that are required by SB 14?

MR. SCOTT: Objection, form, foundation.

A. I don't know.

Q. (By Ms. Maranzano) When you see -- when you

see the number 266 EICs issued -- and this was probably

late May of 2014. Do you recall when you started

17 running the EIC program?

MR. SCOTT: Objection, form,

mischaracterizes his testimony.

Q. (By Ms. Maranzano) I'm sorry. Let me just

21 rephrase.

22 Do you recall when the State started to

23 issue EICs?

24 A. Ma'am, I can't remember the exact date. It was sometime in -- wait. Wait. Ask me the question again.

potentially get SOS employees trained and other agency staff trained.

Q. Was that the only change to the program that

was discussed at that meeting?

A. I think so.

Q. Was --

A. I don't --

Q. I'm sorry.

A. I think DPS has procedures on how they do

things. And I think by the time they had this meeting,

they had their internal procedures set up for how they

were going to operate the next time. What those

procedures were, I don't know. All I wanted to be able

to do was tell me -- tell me and my staff where to show

up so we can be trained. Because just the size of our

agencies cause us to do things differently.

Q. Was it the Secretary of State's Office or DPS

18 who suggested that SOS staff be trained?

A. Well, we just kind of asked. We were just, as we sitting around the table, "Is this something I can

train? We -- our staff members are elections

inspectors, and there's a training process, and I just

got to ask can we potentially train some of our staff members who are good at elections inspecting, understand

 $^{25}$  the elections process, can we possibly train some of

8/12/2014

171

(Pages 169 to 172)

169

- Q. When did EICs start to be issued?
- A. The first one, I have to go back and look. I
- don't have a firm date as to when DPS started doing that.
- Q. Do you think that -- have you considered
- whether the EIC program could be doing a better job?
- A. That's not my role to do.
- Q. You don't consider that your role?
- A. No, because we're not -- are you talking about
- mobile EICs? Are you talking about EICs --
- Q. We're talking about the overall program. 12 A. Your question again?
- 13 Q. Have you considered whether the EIC program could be improved?
- 15 A. That's not my role to consider.
- 16 Q. Do you think if you made suggestions to DPS about ways to improve the EIC program, they would listen to those suggestions?
- 19 A. I think DPS would listen to anyone that gave them constructive positive advice that would help them.
- 21 Q. Are you aware that DPS has actually changed
- items in the EIC program at the suggestion of the
- Secretary of State's Office?
- A. That could have happened. Specifically what those changes are, without someone recalling them for

- obtain EICs?
  - A. What do you mean?
  - Q. Have you made any effort to determine whether

determine if eligible individuals are actually able to

- individuals who are eligible for an EIC are actually
- getting through the process and getting an EIC issued to
  - A. How would we know who those people are?
- Q. Well, I'm asking you if you've made any efforts to look into this.
- A. I don't know how we would determine who those 12 people are.
- 13 Q. You don't know how you would determine who the people are who are getting EICs?
- 15 A. No. I thought your question was are we -- I understood your question to me to be: Are we aware or are we working with individuals who were trying to get
- EICs. Is that your question?
- Q. My question is: Are you making any effort to
- look into the process of getting an EIC and whether
- people who are eligible for an EIC are actually getting
- 22 EICs?

23

- A. That's not our role.
- 24 Q. So have you done that? I take it that's a no,
- but I just want to be clear.

170

- me, I can't name them.
- Q. Do you recall that initially DPS was taking
- fingerprints of EIC applicants?
- A. I don't know if I remember. Ma'am, I can't recall if they were or not.
  - Q. Okay. So you wouldn't be aware that --
- A. I may have been aware at one time, but I don't remember specifically if they were doing it, but I -- I just can't recall.
- 10 Q. Do you know if anyone from the Secretary of State's Office suggested to them that they should stop doing that practice?
- 13 A. Like I said, I don't remember. I don't remember specifically what they were doing. If they were doing that, that could have been a conversation that someone in our office did have with me.
  - Q. And you don't know if that occurred?

17

- A. I don't remember -- I don't remember specifically fingerprinting.
- Q. Do you recall any other parts of the EIC program that were changed at the suggestion of the 22 Secretary of State?
- 23 A. Not without staff coming to me and refreshing my memory.
  - Q. Have you or your office made any effort to

- A. No, I mean, I don't -- I really don't know what you're looking for, to be able to answer your question.
- Statutorily how that program works on EICs is not a
- function of our office. We're only responsible for
- educating people as to here are the requirements for
- voting. Analysis of EICs, what works and what doesn't
- work, is not a function of the Secretary of State's
- Office. That's a function of DPS and whoever else the
- Legislature deems should do that. And they've not
- deemed that the Secretary of State's Office should do
- that at this point.
  - Q. Do you think that the Secretary of State's
- Office could fulfill its implementation responsibilities
- more effectively if it had more regulatory authority
- under SB 14?
- A. I think we're very effective in what we're doing right now.
- 18 Q. Can you look back at Exhibit 21 and look at the 19 third page for me?
  - A. Uh-huh.
- Q. And do you see on this page, it actually breaks
- down the number of EICs that are issued at mobile units
- and driver's license offices and county offices.
- 24 A. Are you talking about this fourth column over here?

8/12/2014

176

(Pages 173 to 176)

173

- Q. Yes, exactly.
- A. Okay. Okay.
- Q. Now, did you use this information to assess the mobile unit program at all?
- A. I didn't personally. I don't know if our staff
- Q. Did you talk to any staff about that?
- A. About this particular document?
- Q. Uh-huh.
- A. I don't recall having a conversation with staff about this document.
- Q. Did you have conversations with staff about the fact that DPS was gathering this information and they
- could use it as a way to assess the mobile unit program? 15
- A. I didn't have a discussion with them about assessing the mobile unit based on this information, but staff was available and staff was in the meeting where
- DPS provided this information.
- Q. So are you aware of whether your staff used this information to make any assessment or changes to the EIC mobile unit program?
- A. I'm not aware of how you would use this data, because right now it's just numbers. When you have 25 mobile units and you got 254 counties, it's kind of safe
- to say that you probably won't be in the same place you

175

- how many EICs are issued by county and zip code?
  - A. Uh-huh.
  - Q. Have you used this information at all when you're planning on your voter education program?
- A. No. Our voter education program is -- uses different analysis to target where we go, where -target the state, the entire state.
- Q. What analysis does your voter education program use?
- A. We have an outside vendor we hired. They do market analysis. And based on that market analysis, it teaches us, it shows us how to effectively cover the
- entire state of Texas during our marketing campaign. Q. Can you -- can you take a look two pages back
- 15 on page 5? 16
  - A. Two pages back from here?
- Q. Yes.
  - A. All right. I can't even see this.
- 19 Q. Do you see there's information about different
  - demographics of EIC applicants?
- 21 A. Okav.
- 22 Q. Was there any analysis that you or your office
- conducted related to the race of the -- the applicants?
- A. Ma'am, as I said before, we have not done any analysis at this point because too early in the game.

174

were last time the next time you do it.

- Q. Have you used the number of EICs issued from mobile units to --
  - A. To do what?
- Q. To make any changes to your mobile unit program.
- A. As I've consistently said, it's too early in the game to make holistic changes in the mobile EIC program because the biggest election and the biggest election cycle is yet to come.
- 11 Q. And can you look on -- on the seventh page of this document?
- 13 A. One, two, three, four, five, six, seven. Are we on the same page? 15
  - Q. Does it have a list of counties?
- 16 A. Did I count wrong? 17
  - Q. Maybe I counted wrong.
- A. One, two, three, four, five, six -- I counted wrong. Forgive me, seven, yes, ma'am.
- Q. Have you used this information about the EICs issued in different counties and different zip codes to
- -- to target your education at all, your voter
- education?

25

- 24 A. Have we done what now?
  - Q. Well, do you see that there's information about

- Q. And have you considered the racial breakdown of EIC applicants --
  - A. We've not --
    - MR. SCOTT: Let her finish.
- Q. (By Ms. Maranzano) -- as you plan for future
- EIC mobile outreach or voter education outreach.
- A. We've not made any considerations at this particular point. It is too early in the game.
- Q. Have you instructed DPS or had any discussions with DPS about the information they contained -- they gathered and how to evaluate the program based on it?
  - A. Not at this point.
- 13 Q. What -- what is the purpose of gathering all this information now?
  - A. You would have to ask DPS that. This is their information.
- 17 Q. Are you aware of the number of individuals who 18 have received the disability exemption under SB 14?
  - A. No. ma'am.
- Q. If I told you that as of January 15, 2014, 18
- individuals have received the disability exemption, what would be your reaction to that number?
- 23 A. I don't have a way to react to it because I 24
  - don't know what the circumstances are.

Q. You don't think it's a -- you have no reaction

16

8/12/2014

179

180

(Pages 177 to 180)

177

to knowing the number of registered voters in the state of Texas, which I assume you know, do you have any

- reaction to the fact that 18 people have received the
- disability exemption?
- A. I don't know the circumstances --
- MR. SCOTT: Objection, form. A. I don't know the circumstances behind that
- number. Q. (By Ms. Maranzano) What do you mean by the 10 circumstances?
- A. I don't know what -- I don't know anything 12 about that particular number. I don't know.
- 13 Q. Okay. Have you done any outreach with 14 disability groups to ensure that they're aware of the 15 disability exemption?
- 16 A. Our office has -- with this particular campaign, our office works with all groups and our office interacts with advocates for disabilities to make 19 sure that their issues are addressed.
- Q. What do you mean by this particular campaign? 21 Did you say with regard to --
- 22 A. Well, with any particular campaign.
- Q. Okay.
- 24 A. Any particular election, our office -- campaign is the incorrect word. Election, election cycle. We

- A. I mean, I don't know if they're considering it
- or if it's being done. I don't know. I mean, we're --I would have to ask my elections staff have they done
- that yet or is that something that is going to be done.
- I personally don't know.
- Q. Okay. Do you know if there's been any request to the counties to do any such analysis?
- A. I'm -- I'm -- I don't know.
- Q. Are you aware of any errors by a county in
- counting the provisional ballot that was cast by
- somebody without an ID? 12
- A. Me personally? 13
  - O. Uh-huh.
- 14 A. I'm not aware. I'm not saying it didn't 15 happen.
- Q. I was just about to ask you: Would you be aware, if that was something that had happened, do you believe you would be aware of it?
  - A. If it were shared with our staff, I hope someone would have shared it with me.
- Q. Has the Secretary of State's Office done any 22 analysis on what populations are more likely to vote by 23 mail?
- 24 A. What do you mean by populations?
  - Q. The demographics of people who are more likely

to vote by mail.

1.0

19

- A. I can't say specifically that has been done or
- Q. Do you have any knowledge, as you sit here today, about the demographics of people more likely to
- vote by mail?
  - A. Personally, probably not.
- Q. Would you agree that in many African American communities there's a tradition of voting in person?
  - A. Versus what?
- 11 Q. Voting by mail.
- A. If -- I don't know. If that's what the -- I
- 13 don't know what the statistics say.
  - Q. You have no knowledge as you sit here today?
- 15 A. I know how I vote.
- 16 Q. But I'm asking about African American
- 17 communities in general. Do you have any knowledge? 18
  - A. Statistically?
  - Q. Statistically or any other way.
- 20 A. Why would I?
  - Q. I'm just wondering would you agree --
- 22 A. I can't agree with -- I cannot agree based on
- the fact that I've not studied it.
- 24 Q. Okay. Has the Secretary of State's Office done any analysis of voter turnout since SB 14 has been

- 178
- frequently work, we being our election staff, we're doing work with the advocates of -- of those with
- disabilities to make sure that their issues are
- addressed.

13

21

- Q. And have you worked with them specifically on education about the disability exemption contained in SB 14, to the best of your knowledge?
- A. I would hope that our staff has been interacting with them as they've have been directed to interact with several different individuals and groups as it relates to Senate Bill 14. We're -- if there's an issue, we want to address it with our constituent group.
- Q. Do you know what other advocacy groups your office is working with?
- 15 A. Ma'am, off the top of my head, I -- I can't --Elections would have to tell me exactly who, because they've been working with them. Nothing at this particular point has risen to the -- to the role where
- these could be addressed by me, and it's been effectively handled by our election staff.
- Q. Has the Secretary of State's Office done any analysis of how many individuals have voted
- provisionally because they lacked photo ID? 24
  - A. I don't know.
    - Q. You don't know of any analysis?

8/12/2014

183

(Pages 181 to 184)

181

implemented?

A. I think we -- we know voter totals for the constitutional amendment elections that we've had. I can't give you specifics, but I do know that the total number of voters was up.

Q. And --

A. Or increased.

Q. Would you say that there's a number of

different factors that impact voter turnout on any given election?

A. I guess that could be said about any election.

Q. Do you know what some of those factors are?

12 A. You know, it could be a number of things. It could be the issues. It could be the candidates. There are a plethora of different issues that affect why a person decides they want to go to the polls, and there's nobody that has a silver-bullet answer as to if people are going to turn out or not. 19

Q. Have you ever heard that the weather can be a 20 factor in voter turnout?

A. I've heard the press say that.

22 Q. When you -- when you look at election turnout,

do you factor -- do you try to factor in these different

-- these different issues that can impact voter turnout? 25

A. Me personally?

that?

A. Like I said, I don't know the specifics of it.

I would -- if -- I don't know. If it's election-related

and if he's been asked, I'm quite sure he probably would

he involved.

Q. So do you know any of the details of what this

study is looking at?

A. Not at this point.

Q. Okay. Do you believe DPS is the appropriate

agency to be issuing EICs?

A. That's not for me to determine.

Q. Apart from this responsibility of issuing EICs,

DPS doesn't have any other election-related functions,

correct?

15 A. Well, I mean, they -- other than providing

their data, I mean, their list to us.

Q. Their list?

18 A. Of voters for like voter jury wheel and stuff

like that.

Q. I see. So it provides the jury wheel to you to

21 use --

22

A. We get DPS data from DPS.

Q. I see. And apart from that, which is mostly

just providing you with data, it doesn't have any other

election-related responsibilities, correct?

A. When you -- what type of election-related responsibilities are you potentially referring to?

Q. Any election-related responsibilities.

A. Well, I mean, none, other than they are --

they're -- I mean, if there are law enforcement issues,

I mean, I guess they would, I mean, potentially be

involved. No, I guess that would be the local folks.

Q. Is DPS primarily a law enforcement agency?

A. Well, it's a law enforcement agency, and it's

an issue -- they're the agency that in the state of

Texas that issues identification.

Q. Do you know if state troopers are often present

13 at driver's license offices?

A. Driver's license offices where? Across Texas?

15 O. Uh-huh.

16 A. Ma'am, it's been so long since I've been into

17 one, I don't know.

Q. Do you know if any law enforcement tends to be 19 present in driver's license offices?

20 A. Like I said --

Q. No, you don't know?

A. It's been so long since I've been in one. I've

been out to the state headquarters, and they have law

enforcement there. I've been to the one in my local

area out in Pflugerville, and I have no idea if there

182

Q. Yes.

21

A. I look at the numbers.

O. You just look at the numbers?

A. Uh-huh.

Q. Do you think about the other things that might

do you think about all the different --

A. I look at the numbers and I look at what they were this year versus what they were last year. And what they are this year since Senate Bill 14 has been enacted is they're up.

11 Q. Uh-huh. And do you correlate that with Senate 12

Bill 14? 13

A. I haven't made a correlation at this point.

14 Q. Okay. Do you consider the EIC program to be a 15 success?

16 A. It's not for me to determine whether it's 17 successful or not.

Q. Are you familiar with the legislative study 19 that's occurring on the implementation of SB 14?

A. A current one?

21 Q. Yes.

20

A. I know that there are interim studies looking at different things. Have I been specifically involved

in any of that? No, I haven't. Q. Do you know if Mr. Ingram is involved in any of

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21

8/12/2014

187

188

(Pages 185 to 188)

185

was a law enforcement agent there or not. I went in and asked my specific question and I left, so.

- Q. Do you know if DPS runs warrant checks on EIC applicants?
- A. I don't -- for EICs, I don't know what they do. At least, I can't remember what they do.
- Q. What?

10

11

A. I said that I don't know. I can't necessarily remember. They might.

> MS. MARANZANO: Will you mark this? (Exhibit 22 marked for identification.)

- 12 A. Without looking at something to refresh my 13 memory, I don't know if they do or not.
- Q. (By Ms. Maranzano) Okay. I'm showing you what we've marked as Deposition Exhibit 22. Do you recognize this or the contents within it?
- A. You know, I remember the issue of -- now that 18 I've seen this --
- 19 Q. Uh-huh.
- A. -- that there was something they could do with warrants. I don't remember what it was. But on the mobile units, whatever it was, it was not done.
- Q. It was not done? So in September of 2013, is <sup>24</sup> it fair to say that DPS was considering running warrant checks on --

A. No.

Q. How would you describe the relationship between

- the office of the Secretary of State and DPS related to the EIC program?
- A. Great.
- Q. Do you think each agency is similarly motivated with respect to the EIC program?
- A. I can't speak to the motivation of other agencies. I can only speak to the motivation of the Secretary of State's Office.
- Q. At any time since DPS has begun issuing EICs, have you had any concerns about tasking DPS with additional work?
  - A. What do you mean by tasking them with additional work?
- Q. Have you had any concerns about the workload that DPS has in terms of the EIC program? 18
  - A. I haven't had any concerns.
- 19 Q. Have you considered whether DPS has sufficient 20 resources to effectively implement the EIC program?
- 21 A. The EIC program?
  - Q. Uh-huh.

14

15

22

- A. I'm not understanding why I would.
- Q. Have you heard from anybody at DPS that they don't think they have sufficient resources to

186

- A. I don't know what they were considering doing.
- Q. Okay. Well, it looks like --
- A. Because --
- Q. Yeah.
- A. They say they have the ability to run them. It doesn't say they were going to do it.
- Q. Okay. So was there any discussion in response to this e-mail about whether or not it made sense for them to do warrant checks?
- 10 A. I think there was a clarification on our office as far as are you going to do this or are you not, and they more or less said they were not going to do it. 13
- O. Okay. And was that the extent of the communication that you had with them about --15
  - A. As far as I remember.
- 16 Q. And do you know if they did warrant checks on 17 EIC applicants in any other context?
  - A. I don't know, ma'am.
- 19 Q. Do you think applicants might be deterred from applying for an EIC at an agency that they associate with law enforcement?
- 22 MR. SCOTT: Objection, form,
- 23 specialization.

25

- 24 A. I don't know.
  - Q. (By Ms. Maranzano) You don't know?

- effectively implement the EIC program?
- A. I haven't heard from them on the EIC program.
- I mean, they -- we were able -- when we started talking
- about mobile EICs, we were able to provide them some
- assistance because they hadn't budgeted for that
- particular effort, but what they're doing with the EICs,
- separate from these mobile units, is their business and
- their function and their budget. Don't have anything to
- do with it. So the idea that we came up with jointly,
- we didn't just say we have this idea of mobile EICs, you
- all go do it. We said we have this idea of mobile EICs,
- we will help you get it done.
- Q. Were there any other ideas that you came up with that you suggested to DPS --
- A. No.

- 16 Q. -- about the EIC program?
- 17 A. At this point, just trying to get this one to 18 work.
- 19 MS. MARANZANO: Can we go off the record for about two minutes? I think I'm just about finished. 21 (Recess from 1:58 to 1:59 p.m.)
- 22 Q. (By Ms. Maranzano) Are you aware of any 23 allegations of noncitizen voting?
- 24 A. No more than what you hear on the news
- accounts.

8/12/2014

48 (Pages 189 to 192)

	189		191
1	Q. You don't have any personal knowledge of any	<sup>1</sup> CHANGES AND SIGNATURE	
2	allegations as you sit here today?	<sup>2</sup> RE: VEASEY, ET AL. VS. PERRY, ET AL.	
3	A. Not that I not that I can remember.	<sup>3</sup> PAGE LINE CHANGE REASON	
4	Q. Okay. Would you is it fair to say that	4	
5	Ms. McGeehan was a knowledgeable employee?	5	
6	A. It's a fair statement.	6	
7	Q. Trustworthy employee?	7	
8	A. I would think so.	8	
9	Q. And she reported directly to you, correct?	9	
10	A. While she was while she was while for	10	
11	the time that she was there while I was there, yes.	11	
12	Q. Okay. While she was the Director of	12	
13	Elections	13	
14	A. Right.	14	
15	Q and while you were the Deputy	15	
16	A. Right.	16	
17	Q Secretary of State?	17	
18	A. Right. Now, what was that question you asked	18	
19	again about noncitizens?	19	
20	Q. If you were aware of any allegations of	I, COBY SHORTER, III, have read the foregoing	
21	noncitizen voting.	21 deposition and hereby affix my signature that same is	
22	A. You hear these things all the time, and you	<sup>22</sup> true and correct, except as noted above.	
23	don't know. I can't qualify where those statements came	23	
24	from.	24	
25	Q. Okay. When you hear people talking about	COBY SHORTER, III	
	Ç,,	COD'T BATCKTEAN, III	
	190		192
1	illegal immigrants in Texas, what population do you	IN THE UNITED STATES DISTRICT COURT	
2	usually take them to be referring to?	FOR THE SOUTHERN DISTRICT OF TEXAS  CORPUS CHRISTI DIVISION	
3	A. I don't take them to any I mean, someone	<sup>3</sup> MARC VEASEY, et al., )	
4	who is not here legally can be from anywhere.	4 Plaintiff, )	
5	- · · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , ,	
_	O. Do you where is the largest immigrant	5 VS. ) CIVIL ACTION NUMBER: ) 2:13-CV-193 (NGR)	
6	Q. Do you where is the largest immigrant population in Texas, do you know?	5 VS. ) CIVIL ACTION NUMBER: ) 2:13-CV-193 (NGR) 6 RICK PERRY, et al.,	
7	population in Texas, do you know?	) 2:13-CV-193 (NGR)	
	population in Texas, do you know?  A. Without somebody specifically telling me where	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8 )	
	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.	Defendants.  UNITED STATES OF AMERICA,  )  2:13-CV-193 (NGR)  Defendants. )  UNITED STATES OF AMERICA, )	
7 8	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8	
7 8 9	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8 UNITED STATES OF AMERICA, )  9 Plaintiff, )  10 VS. ) CIVIL ACTION NUMBER:  11 ) 2:13-CV-263 (NGR)	
7 8 9 10	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8 UNITED STATES OF AMERICA, )  9 Plaintiff, )  VS. ) CIVIL ACTION NUMBER:	
7 8 9 10	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8	
7 8 9 10 11	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.  Q. Okay.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8	
7 8 9 10 11 12	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.  Q. Okay.  MS. MARANZANO: I don't have any further questions. Thank you for your time.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8	
7 8 9 10 11 12 13	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.  Q. Okay.  MS. MARANZANO: I don't have any further	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8 UNITED STATES OF AMERICA, )  9 Plaintiff, )  10 VS. ) CIVIL ACTION NUMBER:  11 ) 2:13-CV-263 (NGR)  TEXAS LEAGUE OF YOUNG VOTERS )  12 EDUCATION FUND, et al., )  13 Plaintiff-Intervenors, )  14 TEXAS ASSOCIATION OF HISPANIC )  COUNTY JUDGES AND COUNTY )	
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7 8 9 10 11 12 13 14 15 16	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.  Q. Okay.  MS. MARANZANO: I don't have any further questions. Thank you for your time.  THE WITNESS: Well, thank you.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8	
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7 8 9 10 11 12 13 14 15 16 17 18	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.  Q. Okay.  MS. MARANZANO: I don't have any further questions. Thank you for your time.  THE WITNESS: Well, thank you.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8	
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7 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.  Q. Okay.  MS. MARANZANO: I don't have any further questions. Thank you for your time.  THE WITNESS: Well, thank you.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8	
77 88 99 100 111 122 133 144 155 166 177 188 199 200 211 222 233 244	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.  Q. Okay.  MS. MARANZANO: I don't have any further questions. Thank you for your time.  THE WITNESS: Well, thank you.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  Defendants. )  UNITED STATES OF AMERICA, )  Plaintiff, )  VS. ) CIVIL ACTION NUMBER: )  12 EDUCATION FUND, et al., )  13 Plaintiff-Intervenors, )  14 TEXAS ASSOCIATION OF HISPANIC )  COUNTY JUDGES AND COUNTY )  15 COMMISSIONERS, et al., )  18 STATE OF TEXAS, et al., )  19 Defendants. )  19 Defendants. )  10 TEXAS STATE CONFERENCE OF )  NAACP BRANCHES, et al., )  10 Plaintiff-Intervenors, )	
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	population in Texas, do you know?  A. Without somebody specifically telling me where they're from.  Q. You don't know?  A. I wouldn't speculate on this because I may be totally wrong.  Q. Okay.  MS. MARANZANO: I don't have any further questions. Thank you for your time.  THE WITNESS: Well, thank you.	) 2:13-CV-193 (NGR)  6 RICK PERRY, et al., )  7 Defendants. )  8	

8/12/2014

49 (Pages 193 to 194)

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193
 <sup>1</sup> BELINDA ORTIZ, et al.,
         Plaintiffs,
   VS.
                      ) CIVIL ACTION NUMBER:
                    ) 2:13-CV-348(NGR)
 <sup>4</sup> STATE OF TEXAS, et al.,
        Defendants.
            REPORTER'S CERTIFICATION
          DEPOSITION OF COBY SHORTER, III
               AUGUST 12, 2014
     I, Chris Carpenter, Certified Shorthand Reporter in
10
   and for the State of Texas, hereby certify to the
11
   following:
     That the witness, COBY SHORTER, III, was duly sworn
^{13} by the officer and that the transcript of the oral
   deposition is a true record of the testimony given by
   the witness;
     That the deposition transcript was submitted on the
           _day of _____, 2014, to the witness or to the
18
   attorney for the witness for examination, signature and
19
   return to _
20
                                     2014, and if returned,
   by
<sup>21</sup> the original transcript will forwarded to Jennifer
   Maranzano, the custodial attorney;
     That the amount of time used by each party at the
   deposition is as follows:
     Mr. Maranzano: 4 hours, 23 minutes
                                                          194
       I further certify that I am neither counsel for,
    related to, nor employed by any of the parties or
    attorneys in the action in which this proceeding was
    taken, and further that I am not financially or
    otherwise interested in the outcome of the action.
       Certified to by me this 12th of August, 29
                    Chris Carpenter, Texas CSR 1151
10
                    Expiration Date: 12/31/2014
                   701 Brazos, Suite 380
11
                   Austin, TX 78701
                   (512)292-4249
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    Firm Registration No. 344
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8/12/2014

	102 2 10 4 2 5	001 1 1/107 2 0	N 52.5.01.12
A	193:3 194:3,5	affidavit 105:2,9	allow 53:5 91:13
<b>A&amp;M</b> 10:20	actions 151:23	affidavits 104:19,23	117:21 150:13
<b>a.m</b> 2:17 88:5	152:14	affix 191:21	160:2
ability 62:18 81:3	active 11:2	<b>African</b> 39:23 180:8	allowable 53:6
87:4 108:18 109:4	activities 13:10,12,13	180:16	<b>allowed</b> 52:3 53:2 56:11
186:5	13:19 17:17	ag 11:6	
able 16:24 17:1,2,6	activity 155:23,23,24 actual 15:2 16:24	<b>agencies</b> 104:10 112:6 113:17 146:1	allowing 158:23 ambiguous 45:8,15
31:14,16 39:17	17:2 27:19 74:21	146:2 166:16 187:9	amendment 104:15
42:25 44:2 65:8	75:24 126:1 129:2	agency 11:23 12:21	104:17,22 105:1
81:10 86:12 108:13	139:10 156:8	13:12 19:6 25:1	104.17,22 103.1
109:24,25 114:11	addition 141:12	28:14,16 42:24 52:6	108:8 165:20 181:3
117:11,15 124:17	additional 114:13	53:4 87:9 117:19	amendments 102:11
124:18,19 125:17	134:13 140:6,11	118:15,16 128:11	103:12,16,20,24
136:19 146:14	141:7,7,9,10 145:16	128:12,15 146:5	104:3 107:3,6
150:5 160:8 162:11	149:17 187:13,15	159:19 166:1	108:12
166:13 171:1 172:2	address 140:19	183:10 184:8,9,10	<b>AMERICA</b> 1:8 3:2
188:3,4	178:12	186:20 187:6	192:8
above-styled 2:16 absence 24:4	addressed 14:18	agent 185:1	American 39:23
absentee 105:18	54:22 159:11	ago 11:7 17:12 33:23	180:8,16
<b>absolutely</b> 47:3 57:6	177:19 178:4,19	75:10	amount 122:14
57:9,13 108:3	adjusted 158:14	agree 57:4 180:8,21	124:20 126:2
accepted 42:13 49:2	adjustments 160:3	180:22,22	193:23
125:7,13 156:17	administer 12:18	<b>agreed</b> 147:19	analyses 30:6 31:2
access 12:13 139:5	19:3	agreeing 57:7	analysis 25:4,10 28:7
accident 160:15	administering 9:4,13	agreement 56:3	29:15 30:5,24 31:3
accommodating	administration 8:7	118:17,25	31:12 37:6 38:7
125:7	9:1 18:1 53:8	agreements 132:20	59:13 62:6,10 64:3
accompany 63:6,15	administrative 56:10	agriculture 8:3,5,6	64:8,11,14 83:18
accomplish 91:8	57:5	10:13	85:15 95:3,5,13
account 104:5	administrator	<b>ahead</b> 25:7 51:8 80:1	97:13 98:1 99:24
accounts 149:4	152:18	108:15 115:16	101:14,16 102:1,5
188:25	administrators	148:21	111:17 141:24
accuracy 85:15 88:10	114:11 119:21	<b>al</b> 1:3,6,12,15,18,21	142:6,7,10,13
89:2,21	132:10 133:13	1:24 2:1,4 191:2,2	159:23 162:7 172:6
accurate 43:11 62:7	advance 124:2,12	192:3,6,12,15,18,21	175:6,8,11,11,22,25
68:7 91:5 94:17	advice 169:20	192:24 193:1,4	178:22,25 179:7,22
97:12,22,24 99:10	advocacy 178:13	alert 56:12	180:25
107:23 111:8	advocates 177:18	alerts 57:18	analyze 94:14,20
accurately 6:17	178:2	all-inclusive 142:10	162:2
92:25	<b>affairs</b> 21:15 55:8	allegation 47:22	<b>analyzed</b> 76:10
action 1:5,10,22 2:3	58:15,18,21 62:14	<b>allegations</b> 47:13	<b>Ann</b> 76:8,9,18 77:11
20:24 192:5,10,22	77:13 83:14 <b>affect</b> 181:15	48:1,7 112:8 188:23 189:2,20	78:8,17,22 86:3,5 announced 122:24
	anect 101.13	107.4,40	amiounceu 122:24
L			

		1	1
announcements	85:11 87:11,14 92:6	areas 119:16 120:22	126:11
123:7	<b>applicants</b> 151:12,13	120:23 136:6 146:9	ASSOCIATION
announcing 123:1	170:3 175:20,23	146:10,11	1:14 192:14
answer 21:6,7,20	176:2 185:4 186:17	argumentative 24:24	assume 177:2
24:25 31:16 33:1,7	186:19	25:7 101:19	assumes 24:24,24
37:24 43:5,6 44:13	application 64:21	arriving 151:13	25:6 81:17 148:20
45:15 53:10 61:14	65:16,24 66:10,19	<b>art</b> 10:21	149:22
65:8 78:24 79:10,14	67:2 69:24 89:11	asked 8:22 16:21,22	<b>atlas</b> 136:19
79:15,25 80:9,10	applications 64:6	24:12 38:2 43:2	<b>attached</b> 2:22 76:19
81:11,18 82:6,11	66:1,5	44:12,14 45:11,12	88:24
84:17,18 85:7 87:9	<b>applied</b> 16:18,22	52:22 59:23 67:24	attachment 4:25
87:15 92:2 97:23	<b>applies</b> 104:23	74:5 79:17 81:2,7	135:10
98:5 101:21 103:25	<b>apply</b> 12:22 16:14,22	85:3 93:11 97:7	Attachments 4:18
104:1 123:19	113:12	99:2 125:10 155:25	attempt 75:19,22
137:14 142:23	applying 186:20	166:19 183:4 185:2	100:4
172:2 181:17	<b>appointed</b> 8:13,14,15	189:18	attempting 72:18
answered 26:17	8:16	asking 16:15 23:11	attempts 74:25 75:25
46:24 65:5,18 85:3	appointing 8:24	23:15 33:11,12,23	99:25
answering 41:25	15:15,17 16:6	34:15 39:4,6,22	attention 71:23
answers 65:9 67:7	appointment 8:18	40:8 49:6,7 51:21	attorney 2:20 3:9,9
76:1 80:22	Appointments 8:9	59:1 61:14 64:17	17:14 193:18,22
anticipate 67:22	apprehension 89:13	65:2 69:22 71:9	attorneys 194:3
anticipated 138:25	89:14	83:24 113:4,4	August 2:10,17 193:8
anticipating 108:4	apprised 14:8 109:8	128:12 161:8,10,10	194:6
anticipation 68:2	109:12 153:1	171:9 180:16	Austin 2:20 3:10 9:22
anybody 6:20,24	approach 86:24	asks 45:1 62:3 71:4,6	10:2 194:11
22:18 56:7 57:25	162:23	74:7	authorities 48:12
79:16 81:14,21,23	appropriate 12:4	assess 150:8 173:3,14	authority 53:1
82:1,3,8 83:2,18	48:12 112:6 124:20	assessing 173:16	114:23 115:11
90:14 100:25,25	151:15 183:9	assessment 94:17	172:14
101:9 125:10,13 151:10 187:24	appropriately 124:24	173:20 Assessor/Collector	authorization 97:2 authorized 106:20
	appropriations 134:7	129:9	
<b>apart</b> 6:22 87:21 142:19 183:12,23		assist 114:5	availability 59:13 available 24:3 25:4
apologize 153:10	<b>approval</b> 83:17 84:1 84:8	assistance 134:9	25:10 26:24,25
appear 78:25 106:4	<b>approved</b> 106:19	143:1 146:5,14,15	32:24 37:6 110:23
Appearances 4:2	167:17	188:5	111:6,10,12 113:11
appeared 17:20	approximately 27:8	Assistant 3:9	116:17 117:23
25:24 89:25 94:23	approximation 104:6	assisted 37:15 114:7	144:22,23 147:19
appears 32:10 43:14	<b>April</b> 4:22,23	127:17	163:3 173:17
59:11,14 71:4 106:6	<b>area</b> 16:19 38:1	assisting 16:10	<b>Avenue</b> 3:5
131:10 137:3 157:1	86:21 126:1 154:7	142:24 146:23	avoid 140:6
157:6,19 158:2	154:14 156:17	associate 186:20	aware 13:13,16,18
apples 77:21 80:21	184:25	associated 125:21	15:4 26:7 27:20
appies / /.21 00.21	107.23	associated 123.21	13.7 20.7 27.20

30:18 38:13 47:25	b
48:8 49:1 52:24	ו
54:12,14,19 55:12	
60:1,3,15,19,24	
70:15 72:22,24,25	
73:3,19 74:23,25	
75:1 79:3,17 100:21	
100:22 103:15,18	
106:13,17,22,25	
107:4,7 110:4,8	
111:20 112:7,15,21	
119:6 123:23 124:6	
143:3,13 144:19,21	b
145:3 148:9 158:4	ו
158:19 160:5	
161:13 169:21	В
170:6,7 171:16	B
173:19,22 176:17	b
177:14 179:9,14,17	b
179:18 188:22	b
189:20	~
awareness 27:15 95:8	
95:10	
awful 52:5	
B	
<b>B</b> 41:10,15,20,23	
42:9	
bachelor's 10:19	

bachelor's 10:19 **back** 8:4 23:24 38:8 38:20 40:4 43:25 44:16,17 49:10 51:12 71:3 82:22,22 118:18 127:25 142:13 152:19 153:14 159:20 161:2,6,15 169:2 172:18 175:14,16 background 8:25 10:18 11:8 17:16,25 **balance** 89:20,24 **ballot** 26:1,4 105:13 179:10 **ballots** 104:20 105:18

ased 15:25 17:14 37:9 38:24 59:11 70:23 79:25 95:11 101:15,19 102:4 105:13 116:7 135:6 139:12 146:16 151:18 156:4,15 157:20 158:5 162:17,20,21,21 163:1,2 173:16 175:11 176:11 180:22 asis 36:16,17,23 52:16 54:4 113:25 125:20 154:1,3,11 Bass 145:21,23 **Bates** 69:19 egun 187:11 ehalf 42:24 **elieve** 17:10 24:13 25:3,9 32:19 43:16 44:23 50:10 55:6 62:6 74:22 77:3 82:19 92:5 95:5 99:10 108:20 110:16,22 111:6 117:9,13 118:7 145:13 147:12 149:20 168:10 179:18 183:9 believed 84:8 **BELINDA** 2:1 193:1 BERRY 1:24 192:24 best 25:2,4,10 31:13 37:6 54:20 62:18 65:18 81:3 83:6 86:24 87:3 100:16 108:18 109:4 110:22 111:6,9 130:11 152:21 178:7 **better** 131:19 162:3

169:6

Beuck 102:23 103:1

103:10 106:5 **big** 159:25 **biggest** 159:25 174:9 174:9 **bill** 19:15 20:3,3,18 20:20,22 21:3 24:14 24:15,22 31:20 32:5 32:9,12,14 33:11,14 33:19 38:12,15 46:14,16,23 47:5,8 47:11,11,12 48:5 49:13,14,15,21 51:4 51:7,7,25 55:15 62:21 73:14 74:15 74:21 90:24 103:24 104:4 106:23 108:17 109:5 113:2 113:12,15 116:7 161:9 178:11 182:9 182:12 **bills** 21:11,14 22:2 23:21 37:16,19 54:5 55:1,8 birth 42:9 152:13 **bit** 67:9 120:9 163:1 **body** 138:17 **bottom** 34:9 70:8 71:24 73:4,15 80:4 138:3,5 145:19 **Box** 3:10 **BRANCHES** 1:21 192:21 **Brazos** 194:10 break 57:17 88:6 150:15 breakdown 176:1 breaks 71:7 172:21 **briefed** 84:21 153:6 **briefly** 10:17 bring 44:17 78:9 **broad** 26:10 117:20 broader 45:4 **brought** 109:9

budget 188:8 budgeted 188:5 building 68:16 bump-ups 120:13 bumped 120:14 bunch 34:8 burden 57:16,17 bureau 28:13 Bush 8:7 business 126:9 131:25 143:11 188:7 busy 128:12 buy 138:22

 $\mathbf{C}$ **C** 3:1 call 26:15,16,17 92:16 104:9,10 121:11 124:3 **called** 121:12 calls 27:8,9 68:12 79:25 82:15 84:10 144:5 **campaign** 9:23 116:2 116:3 175:13 177:17,20,22,24 **campaigns** 9:16 10:6 10:11 candidates 17:7 181:14 capable 62:4 capacity 10:8 **Capitol** 68:16,20 card 25:19,24 68:1 68:11 94:21 168:6 cards 94:11 155:25 Carpenter 2:18 193:9 194:9 case 7:2 44:16,18 52:25 60:21 62:23 67:10 **cases** 29:1 cast 26:1 179:10

**Bruce** 129:8

casting 117:20 categories 48:25 categories 48:25 categorized 153:16 cerid 95:22 144:7 154:4 154:4 154:4 154:4 154:4 155:13 159:20 160:1 174:10 166:3 174:10 166:3 191:3 169:20 179:20 174:10 166:3 191:3 169:20 179:20 179:20 170:21				
categorized 48:25 categorized 153:16 categorized 153:16 categorized 153:16 ccrise 11:10 55:4,5 choices 147:24 choose 150:13 choose 147:24 choo	<b>casting</b> 117:20	checks 185:3.25	81:11 109:8.13	community 122:6.9
categorized 153:16 cause 2:16 166:16 cause 2:16 166:16 cause 2:16 166:16 chose 150:13 chose 147:21 census 28:13 centers 119:5 certain 113:16 certainly 28:2 167:13 certificate 4:6 40.9 41:18,24 42:2,8,12 43:7 48:15 49:1,4 51:2,3,10,21 52:2 52:23 53:6 117:23 certificates 42:10,10 48:15 50:23,23 CERTIFICATION 193:7 certified 127:9 193:9 194:6 certify 193:10 194:1 chain 4:17 5:4 154:22 challenge 128:14,14 139:15 chance 107:19 change 19:4,5,5,8 160:6 164:4,10 cha	C		•	
cause 2:16 166:16 ce'd 95:22 144:7 chose 150:13 centers 119:5 certain 113:16 certain 113:16 certificate 4:6 40:9 41:18,24 42:2,8,12 43:7 48:15 49:1,4 51:2,3,10,21 52:2 52:23 53:6 117:23 152:13 certificates 42:10,10 48:15 50:23,23 Certified 127:9 193:9 194:6 certify 193:10 194:1 chain 4:17 5:4 154:22 chaired 58:20 certify 193:10 194:1 chain 4:17 5:4 154:22 chaired 58:20 certify 193:10 194:1 chain 4:17 5:4 154:22 chaired 58:20 chaired 58:17 chance 107:19 chance 107:19 chance 19:4,5,5,8 160:6 164:4,10 166:3 191:3 changed 158:13,13 169:21 170:21 changed 158:13,13 169:21 170:21 changed 4:8:13,13 169:21 170:21 changed 4:8:13,13 169:21 170:21 changed 58:10,11 87:14 chaired 58:20 chaired 58:20 chaired 58:20 chaired 58:20 chaired 58:10 chance 107:19 chance 137:16 cits chaired 58:20 chaired 58:17 chance 151:32 chaired 158:13,13 169:21 170:21 changed 158:13,13 169:21 170:21 changed 158:13,13 169:21 170:21 changed 158:13,13 169:21 170:21 changed 158:13,13 169:21 170:21 changed 158:13,13 169:21 170:21 changed 158:13,13 169:21 170:22 changes 4:5 113:20 charea 4:10,10 chaired 58:20 chaired 58:20 c	U	, , , , , , , , , , , , , , , , , , ,		<u> </u>
cc'd 95:22 144:7         choose 150:13         153:15 154:19         85:10,11 87:14         comparisons 65:22         comparisons 65:22         comparisons 65:22         comparisons 65:22         comparisons 65:22         comparisons 65:22         compilation 37:15         compilation 37:15         compilation 37:15         compile 37:18         compile 37:18 <th< td=""><td></td><td>*</td><td></td><td></td></th<>		*		
154:4   census 28:13   Chris 2:18 193:9   174:10   comparisons 65:22   compilation 37:15   compilation 37:18   compilation 3				
census 28:13         Chris 2:18 193:9         174:10         compilation 37:15           certain 113:16         CHRISTI 1:2 192:2         comes 15:10 20:7         compile 37:18         compile 37:18           certain 113:16         CHRISTI 1:2 192:2         comes 15:10 20:7         compile 37:18         compile 37:18           certificate 4:6 40:9         41:18,24 42:2,8,12         43:7 48:15 49:1,4         41:18,24 42:2,6,8         41:18,24 42:2,6,8         42:28         42:28         41:18,24 42:2,6,8         42:29,6,8         41:18,21 42:2,6,8         48:14 49:5,10 50:22         coming 10:1,2 87:25         compilet 150:6         159:23 160:7         complete 159:2         complete 150:6         com				l
centers 119:5         certain 113:16         ChRRSTI 1:2 192:2         comes 15:10 20:7         compile 37:18				_
certain 113:16         CHRISTI 1:2 192:2         66:7         comfortable 43:10         compiled 28:12           certificate 4:6 40:9         41:18,24 42:2,8,12         43:7 48:15 49:1,4         77:22 96:1 139:5         140:18,25 158:11         complaints 148:11,18           43:7 48:15 49:1,4         51:2,3,10,21 52:2         citizen 148:10,18,22         162:18,22         complaints 148:11,18           51:2,3,10,21 52:2         citizen 148:10,18,22         citizen 148:10,18,22         coming 10:1,2 87:25         complete 150:6           51:23         48:14 49:5,10 50:22         124:9,24 142:11         152:19 161:19         97:21 101:14 102:1           certificates 42:10,10         48:14 49:5,10 50:22         170:23         completed 97:19,20           48:15 50:23,23         CERTIFICATION         Civil 1:5,10,22 2:3,21         71:21 73:5 106:12         71:21 73:5 106:12           193:7         certify 193:10 194:1         clariff 13:6 161:18         clariff 13:6 161:18         commission 29:5,9         commission 29:5,9         commission 29:5,9         commissions 30:11         comcept 17:18         concept 28:6 160:8           certify 193:10 194:1         61:24:79:17:25         clearly 36:19         4:20 21:9,16,21         138:12 145:6,8         concept 17:18           chaired 58:20         chance 107:19         clearly 36:19         58:18,21 59:19				_
certainly 28:2 167:13         Christian 10:21         comfortable 43:10         77:22 96:1 139:5         156:11         156:11         complaints 148:11,18         148:11,18         148:12         148:12         156:11         complaints 148:11,18         148:12         148:12         148:12         148:12         148:12         148:12         148:22         162:18,22         173:21         161:19         173:21         162:18,22         162:18         173:21         161:19         173:21         162:18         162:18         173:21         162:18         173:21         173:21         173:23         173:21         173:23         173:24         173:24         173:24         173:24         173:24				<u> </u>
certificate 4:6 40:9 41:18,24 42:2,8,12 43:7 48:15 49:1,4 51:2,3,10,21 52:2 52:23 53:6 117:23 152:13         circumstances 23:23 17:22 96:1 139:5 140:18,25 158:11 162:18,22         complaints 148:11,18 148:22         complaints 148:11,18 148:22           51:2,3,10,21 52:2 52:23 53:6 117:23 152:13         citizen 148:10,18,22 citizenship 40:9,10 41:18,21 42:2,2,6,8 48:14 50:23,23         citizen 148:10,18,22 citizenship 40:9,10 41:18,21 42:2,2,6,8 48:14 49:5,10 50:22 51:2         complete 150:6 124:9,24 142:11 152:19 161:19 71:23         completed 97:19,20 97:21 101:14 102:1 completed 97:19,20 97:21 101:14 102:1 complete 150:6 159:23 160:7 completed 97:19,20 97:21 101:14 102:1 complete 150:6 159:23 160:7 completed 97:19,20 97:21 101:14 102:1 complete 150:6 complete 150:6 159:23 160:7 completed 97:19,20 11:8 complete 150:6 159:23 160:7 completed 97:19,20 11:8 20:21 77:23 16:12 complete 150:6 complete				_
41:18,24 42:2,8,12 43:7 48:15 49:1,4 51:2,3,10,21 52:2 52:23 53:6 117:23 152:13				
43:7 48:15 49:1,4 51:2,3,10,21 52:2 52:23 53:6 117:23 certificates 42:10,10 48:15 50:23,23 CERTIFICATION 193:7 certified 127:9 193:9 194:6 certify 193:10 194:1 chain 4:17 5:4 154:22 chaired 58:20 challenge 128:14,14 139:15 chance 107:19 change 19:4,5,5,8 160:6 164:4,10 166:3 191:3 169:21 170:21 changes 44:5 113:20 166:8 199:3 169:21 170:21 changes 45:11,13,25 16:16 166:18,21 169:25 173:20 174:5,8 199:1 characterization 139:9 characterizing 36:17 citizen 148:10,18,22 citizen 148:10,18,22 citizen 148:10,18,22 citizen 148:10,18,22 coming 10:1,2 87:25 124:9,24 142:11 152:19 161:19 170:23 comment 39:21 171:21 73:5 106:12 commission 29:5,9 commissioner 10:13 COMMISSIONERS 113:20 173:20 174:5,8 191:1 code 18:25 47:9 191:20,25 193:7,12 code 18:25 47:9 191:1 code 18:25 47:9 191:20,25 193:7,12 code 18:25 47:9 191:1 column 172:24 commination 135:7 135:25 communication 186:14 communications 162:18,22 coming 10:1,2 87:25 124:9,24 142:11 152:19 161:19 97:21 101:14 102:1 completed 97:19,20 97:21 101:14 102:1 completely 9:10-9 7:21 101:14 102:1 completel 97:19,20 97:21 101:14 102:1 complete 19:6:19 170:23 comment 39:21 71:21 73:5 106:12 commission 29:5,9 commissions 30:11 commissions 30:11 commissions 30:11 come; 34:7 55:7,13 58:14 58:18,21 59:19 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 62:14,17,20 63:5,23 67:23 69:11 93:15 67:23 69:11 93:15 67:23 69:11 93:15				_
51:2,3,10,21 52:2         citizen 148:10,18,22         coming 10:1,2 87:25         159:23 160:7           52:23 53:6 117:23         41:18,21 42:2,2,6,8         124:9,24 142:11         152:19 161:19         97:21 101:14 102:1           certificates 42:10,10         48:14 49:5,10 50:22         51:2         comment 39:21         completed 97:19,20           193:7         51:2         Civil 1:5,10,22 2:3,21         3:4 192:5,10,22         comment 39:21         71:21 73:5 106:12         completely 6:17 62:7         completely 6:			· ·	
52:23 53:6 117:23         citizenship 40:9,10         124:9,24 142:11         completed 97:19,20           41:18,21 42:2,2,6,8         41:18,21 42:2,2,6,8         71:21 73:5 106:12         77:21 101:14 102:1           48:15 50:23,23         CERTIFICATION         51:2         comment 39:21         computer 10:25 11:3           193:7         3:4 192:5,10,22         193:3         commission 29:5,9         computers 11:21           194:6         claiming 104:23         claiming 104:23         1:15 192:15         computers 11:21           chaired 58:20         chaired 58:20         87:19 171:25         close 13:17,21 52:5         22:1 23:25 33:3         concerns 4:24 88:9           chance 107:19         close 13:17,21 52:5         close 11:10         58:18,21 59:19         concerns 4:24 88:9           change 19:4,5,5,8         close 19:2.8,10 21:10         58:18,21 59:19         62:14,17,20 63:5,23         88:14 89:1,2,14,15           changed 158:13,13         6:12 76:20 77:3         191:20,25 193:7,12         100:3,10 103:4,6         109:7,7,9,13,14           changes 4:5 113:20         codes 119:19 174:21         codes 119:19 174:21         committee's 63:12         committee's 63:12         109:7,7,9,13,14 <t< td=""><td></td><td></td><td>*</td><td>_</td></t<>			*	_
152:13				
certificates 42:10,10 48:15 50:23,23         48:14 49:5,10 50:22 51:2         170:23 comment 39:21         completely 6:17 62:7 computer 10:25 11:3           CERTIFICATION 193:7         Civil 1:5,10,22 2:3,21 3:4 192:5,10,22         170:23 comment 39:21         computer 10:25 11:3           193:7 194:6 certify 193:10 194:1 chain 4:17 5:4 154:22 chaired 58:20 challenge 128:14,14 139:15         clairification 186:10 clarify 13:6 161:18 clear 57:11 65:12         COMMISSIONERS commissions 30:11 commissions 30:11         concept 28:6 160:8 concept 28:6 160:8 concept 8:6 160:8 concept 17:18           chance 107:19 chance 107:19 chance 19:4,5,5,8 160:6 164:4,10 166:3 191:3         close 13:17,21 52:5 close 13:17,21 52:5 close 53:11 62:25         58:18,21 59:19 62:14,17,20 63:5,23 67:23 69:11 93:15         concerns 84:24 88:9           changed 158:13,13 169:21 170:21         6:12 76:20 77:3 191:20,25 193:7,12 code 18:25 47:9 158:4,15,16,17,22 159:1,13,25 161:16 164:18,21 169:25 173:20 174:5,8 191:1         Codes 119:19 174:21 collaboratively 114:8 collect 59:2 121:25 column 172:24 commissions 20:11 chair 4:10,16 4:20 21:9,16,21 22:1 23:25 33:3 34:7 55:7,13 58:14 58:18,21 59:19 62:14,17,20 63:5,23 67:23 69:11 93:15 96:51,11,41,15 98:24 100:3,10 103:4,6 100:3,10 103:4,6 10		_	· /	_
48:15 50:23,23         51:2         comment 39:21         computer 10:25 11:3           193:7         2certified 127:9 193:9         194:6         3:4 192:5,10,22         193:3         commission 29:5,9         commission 29:5,9         computers 11:21           194:6         193:10 194:1         chain 4:17 5:4 154:22         claiming 104:23         commissions 29:5,9         comcepts 17:18         concepts 17:18         concept 28:6 160:8         concept 28:16:21         concept 29:16,21         138:12 145:6,8         concept 29:16,21         138:12 145:6,8         concern 34:20 90:5         129:16,21 130:7         138:12 145:6,8         concern 34:20 90:5         129:16,21 130:7         138:12 145:6,8         concern 84:24 88:9         62:14,17,20 63:5,23         89:16,16,18,20 <td></td> <td></td> <td></td> <td></td>				
CERTIFICATION         Civil 1:5,10,22 2:3,21 3:4 192:5,10,22 commission 29:5,9 194:6         71:21 73:5 106:12 commission 29:5,9 commission 29:6,9 commission 29:5,9 commission 29:6,1 commission 29:5,9 commission 29:5,9 comm	· ·	· ·		v
193:7   194:6   193:10   194:1   193:3   claiming   104:23   chaired   58:20   chance   107:19   chance   107:19   change   194:5,5,8   160:6   164:4,10   166:3   191:3   changed   158:13,13   169:21   170:21   changed   4:15,16,17,22   159:1,13,25   161:16   164:18,21   169:25   173:20   174:5,8   191:1   characterization   139:9   characterizing   36:17   36:14   characterizing   36:17   36:18   characterizing   36:17   36:19   characterizing   36:17   characteri				
certified 127:9 193:9         193:3         commissioner 10:13         113:23           certify 193:10 194:1         claiming 104:23         claiming 104:23         commissioner 10:13         COMMISSIONERS           chain 4:17 5:4 154:22         claifig 13:6 161:18         claifig 13:6 161:18         commissions 30:11         concept 28:6 160:8           chained 58:20         challenge 128:14,14         clear 57:11 65:12         87:19 171:25         d:20 21:9,16,21         138:12 145:6,8           chance 107:19         close 13:17,21 52:5         closely 12:8,10 21:10         d:20 21:9,16,21         138:12 145:6,8           change 19:4,5,5,8         closely 12:8,10 21:10         58:18,21 59:19         concerns 84:24 88:9           change 158:13,13         6:12 76:20 77:3         6:12 76:20 77:3         66:2 3 69:11 93:15         89:16,16,18,20           change 4:5 113:20         6:12 76:20 77:3         191:20,25 193:7,12         100:3,10 103:4,6         106:13,14,18,21           changes 4:5 113:20         158:4,15,16,17,22         120:17 175:1         code 18:25 47:9         100:3,10 103:4,6         106:13,14,18,21           159:1,13,25 161:16         164:18,21 169:25         160:18         collaboratively 114:8         collaboratively 114:8         collect 59:2 121:25         communication         148:24 187:12,16         187:18           chara				
194:6         claiming 104:23         COMMISSIONERS         concept 28:6 160:8           certify 193:10 194:1         chain 4:17 5:4 154:22         clarification 186:10         1:15 192:15         concept 18:6 160:8           chain 4:17 5:4 154:22         clarify 13:6 161:18         clarify 13:6 161:18         clarify 13:6 161:18         commissions 30:11         concern 34:20 90:5           challenge 128:14,14         87:19 171:25         4:20 21:9,16,21         138:12 145:6,8         concern 34:20 90:5           chance 107:19         close 13:17,21 52:5         close 13:17,21 52:5         34:7 55:7,13 58:14         concerned 91:20           chance 84:17         closely 12:8,10 21:10         58:18,21 59:19         62:14,17,20 63:5,23         88:14 89:1,2,14,15           160:6 164:4,10         73:22 104:13 147:6         67:23 69:11 93:15         89:16,16,18,20         89:16,16,18,20           change 158:13,13         6:12 76:20 77:3         191:20,25 193:7,12         100:3,10 103:4,6         106:8,23         90:17,21 100:9           changes 4:5 113:20         code 18:25 47:9         120:17 175:1         committee's 63:12         106:8,23         106:8,23         109:7,7,9,13,14           changes 15,1,13,25 161:16         collaboratively 114:8         committee's 63:12         131:5,12,16 134:16         138:18 139:16           164:18,21 169:25				
certify 193:10 194:1         clarification 186:10         1:15 192:15         concepts 17:18           chain 4:17 5:4 154:22         clear 57:11 65:12         commissions 30:11         concern 34:20 90:5           challenge 128:14,14         87:19 171:25         4:20 21:9,16,21         129:16,21 130:7           139:15         clearly 36:19         22:1 23:25 33:3         concerned 91:20           chance 107:19         close 13:17,21 52:5         34:7 55:7,13 58:14         152:8           chances 84:17         closely 12:8,10 21:10         58:18,21 59:19         concerns 84:24 88:9           change 19:4,5,5,8         clue 53:11 62:25         62:14,17,20 63:5,23         88:14 89:1,2,14,15           160:6 164:4,10         73:22 104:13 147:6         67:23 69:11 93:15         89:16,16,18,20           166:3 191:3         Coby 2:9,14 4:3 6:1         96:5,11,14,15 98:24         90:17,21 100:9           changed 158:13,13         6:12 76:20 77:3         100:3,10 103:4,6         106:13,14,18,21           169:21 170:21         191:20,25 193:7,12         committee's 63:12         109:7,7,9,13,14           changes 4:5 113:20         code 18:25 47:9         committee's 63:12         131:5,12,16 134:16           159:1,13,25 161:16         collect 59:2 121:25         common 63:15,18         138:18 139:16           164:18,21 169:2				
chain 4:17 5:4 154:22 chaired 58:20         clair 57:11 65:12 state 4:10,16         committee 4:10,16         129:16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;16,21 130:7 138:12 145:6,8 20:19;19;10 130:24 20:12 130:7 138:12 145:6,8 20:12 20:12 13:25 14:13 147:6 20:14,17,20 63:5,23 20:14,17,		C		
chaired 58:20         clear 57:11 65:12         committee 4:10,16         129:16,21 130:7           challenge 128:14,14         87:19 171:25         clearly 36:19         22:1 23:25 33:3         138:12 145:6,8           chance 107:19         close 13:17,21 52:5         closely 12:8,10 21:10         58:18,21 59:19         concerned 91:20           change 19:4,5,5,8         clue 53:11 62:25         73:22 104:13 147:6         62:14,17,20 63:5,23         88:14 89:1,2,14,15           166:3 191:3         Coby 2:9,14 4:3 6:1         96:5,11,14,15 98:24         90:17,21 100:9           changed 158:13,13         6:12 76:20 77:3         100:3,10 103:4,6         106:13,14,18,21           169:21 170:21         191:20,25 193:7,12         code 18:25 47:9         committee's 63:12         109:7,7,9,13,14           changes 4:5 113:20         120:17 175:1         codes 119:19 174:21         common 63:15,18         138:18 139:16           159:1,13,25 161:16         collect 59:2 121:25         collect 59:2 121:25         communication         148:24 187:12,16           191:1         combination 135:7         135:25         communications         45:22 89:1 154:18         conclusion 79:20           characterization         135:25         come 27:18 33:7,24         communities 180:9         conclusions 82:3,4	•			
challenge 128:14,14         87:19 171:25         4:20 21:9,16,21         138:12 145:6,8           chance 107:19         close 13:17,21 52:5         34:7 55:7,13 58:14         152:8           chances 84:17         closely 12:8,10 21:10         58:18,21 59:19         concerns 84:24 88:9           change 19:4,5,5,8         clue 53:11 62:25         62:14,17,20 63:5,23         88:14 89:1,2,14,15           166:3 191:3         Coby 2:9,14 4:3 6:1         6:12 76:20 77:3         100:3,10 103:4,6         90:17,21 100:9           changed 158:13,13         6:12 76:20 77:3         100:3,10 103:4,6         106:13,14,18,21           169:21 170:21         191:20,25 193:7,12         code 18:25 47:9         committee's 63:12         109:7,7,9,13,14           changes 4:5 113:20         120:17 175:1         codes 119:19 174:21         committee's 63:12         138:18 139:16           159:1,13,25 161:16         164:18,21 169:25         106:8,23         138:18 139:16         138:18 139:16           164:18,21 169:25         101:1         collect 59:2 121:25         collect 59:2 121:25         communication         148:24 187:12,16           139:9         135:25         communications         45:22 89:1 154:18         conclusion 79:20           characterizing 36:17         come 27:18 33:7,24         communities 180:9         conclusions 82:3,4				
chance 107:19         close 13:17,21 52:5         22:1 23:25 33:3         concerned 91:20           chances 84:17         closely 12:8,10 21:10         58:18,21 59:19         concerns 84:24 88:9           change 19:4,5,5,8         clue 53:11 62:25         62:14,17,20 63:5,23         88:14 89:1,2,14,15           160:6 164:4,10         73:22 104:13 147:6         67:23 69:11 93:15         89:16,16,18,20           changed 158:13,13         6:12 76:20 77:3         100:3,10 103:4,6         106:13,14,18,21           169:21 170:21         191:20,25 193:7,12         code 18:25 47:9         committee's 63:12         109:7,7,9,13,14           changes 4:5 113:20         code 18:25 47:9         codes 119:19 174:21         committees 55:7         131:5,12,16 134:16           159:1,13,25 161:16         collaboratively 114:8         104:8         140:20 141:17           164:18,21 169:25         collect 59:2 121:25         communication         148:24 187:12,16           191:1         combination 135:7         135:25         45:22 89:1 154:18         conclusion 79:20           characterization         135:25         communities 180:9         conclusions 82:3,4			•	*
chance 107:19         close 13:17,21 52:5         34:7 55:7,13 58:14         152:8           change 19:4,5,5,8         clue 53:11 62:25         62:14,17,20 63:5,23         88:14 89:1,2,14,15           160:6 164:4,10         73:22 104:13 147:6         62:14,17,20 63:5,23         88:14 89:1,2,14,15           166:3 191:3         Coby 2:9,14 4:3 6:1         96:5,11,14,15 98:24         90:17,21 100:9           changed 158:13,13         6:12 76:20 77:3         100:3,10 103:4,6         106:13,14,18,21           169:21 170:21         191:20,25 193:7,12         code 18:25 47:9         committee's 63:12         109:7,7,9,13,14           changes 4:5 113:20         120:17 175:1         codes 119:19 174:21         committee's 63:12         131:5,12,16 134:16           152:8         100:3,10 103:4,6         106:13,14,18,20         100:3,10 103:4,6         106:13,14,18,21           152:8         100:3,10 103:4,6         106:13,14,18,21         100:3,10 103:4,6         106:13,14,18,21           158:4,15,16,17,22         120:17 175:1         committee's 63:12         committee's 63:12           159:1,13,25 161:16         collect 59:2 121:25         communication         148:24 187:12,16           164:18,21 169:25         135:25         45:22 89:1 154:18         conclusions 82:3,4           139:9         45:22 89:1 154:18 <th< td=""><td></td><td></td><td></td><td></td></th<>				
chances 84:17closely 12:8,10 21:1058:18,21 59:19concerns 84:24 88:9change 19:4,5,5,8clue 53:11 62:2562:14,17,20 63:5,2388:14 89:1,2,14,15160:6 164:4,1073:22 104:13 147:667:23 69:11 93:1589:16,16,18,20166:3 191:3Coby 2:9,14 4:3 6:196:5,11,14,15 98:2490:17,21 100:9changed 158:13,136:12 76:20 77:3100:3,10 103:4,6106:13,14,18,21169:21 170:21191:20,25 193:7,12106:8,23109:7,7,9,13,14changes 4:5 113:20code 18:25 47:9committee's 63:12129:10 130:24159:1,13,25 161:16codes 119:19 174:21committees 55:7131:5,12,16 134:16164:18,21 169:25collaboratively 114:8104:8140:20 141:17173:20 174:5,8collect 59:2 121:25communication148:24 187:12,16191:1column 172:24tommunications186:14conclusion 79:20139:9135:2545:22 89:1 154:1880:4,6characterizing 36:17come 27:18 33:7,24communities 180:9conclusions 82:3,4				
change 19:4,5,5,8         clue 53:11 62:25         62:14,17,20 63:5,23         88:14 89:1,2,14,15           160:6 164:4,10         73:22 104:13 147:6         67:23 69:11 93:15         89:16,16,18,20           166:3 191:3         Coby 2:9,14 4:3 6:1         96:5,11,14,15 98:24         90:17,21 100:9           169:21 170:21         6:12 76:20 77:3         100:3,10 103:4,6         106:13,14,18,21           169:21 170:21         191:20,25 193:7,12         code 18:25 47:9         106:8,23         109:7,7,9,13,14           158:4,15,16,17,22         120:17 175:1         committee's 63:12         129:10 130:24           159:1,13,25 161:16         164:18,21 169:25         collaboratively 114:8         104:8         140:20 141:17           173:20 174:5,8         collect 59:2 121:25         communication         148:24 187:12,16           191:1         combination 135:7         186:14         187:18           characterization         135:25         45:22 89:1 154:18         conclusion 79:20           80:4,6         conclusions 82:3,4		· ·		
160:6 164:4,10       73:22 104:13 147:6       67:23 69:11 93:15       89:16,16,18,20         166:3 191:3       Coby 2:9,14 4:3 6:1       96:5,11,14,15 98:24       90:17,21 100:9         169:21 170:21       6:12 76:20 77:3       100:3,10 103:4,6       106:13,14,18,21         169:21 170:21       191:20,25 193:7,12       code 18:25 47:9       106:8,23       109:7,7,9,13,14         158:4,15,16,17,22       120:17 175:1       committee's 63:12       129:10 130:24         159:1,13,25 161:16       codes 119:19 174:21       common 63:15,18       138:18 139:16         164:18,21 169:25       collaboratively 114:8       104:8       140:20 141:17         173:20 174:5,8       collect 59:2 121:25       communication       148:24 187:12,16         191:1       combination 135:7       186:14       communications       45:22 89:1 154:18       conclusion 79:20         139:9       135:25       45:22 89:1 154:18       conclusions 82:3,4			1	
166:3 191:3         Coby 2:9,14 4:3 6:1         96:5,11,14,15 98:24         90:17,21 100:9           changed 158:13,13         169:21 170:21         191:20,25 193:7,12         100:3,10 103:4,6         106:13,14,18,21           changes 4:5 113:20         code 18:25 47:9         code 18:25 47:9         committee's 63:12         129:10 130:24           159:1,13,25 161:16         codes 119:19 174:21         common 63:15,18         138:18 139:16           164:18,21 169:25         collaboratively 114:8         communication         148:24 187:12,16           191:1         combination 135:7         186:14         communications           139:9         135:25         come 27:18 33:7,24         communities 180:9         conclusions 82:3,4	0 , , ,			
changed 158:13,13       6:12 76:20 77:3       100:3,10 103:4,6       106:13,14,18,21         169:21 170:21       191:20,25 193:7,12       106:8,23       109:7,7,9,13,14         changes 4:5 113:20       code 18:25 47:9       committee's 63:12       129:10 130:24         158:4,15,16,17,22       120:17 175:1       committees 55:7       131:5,12,16 134:16         164:18,21 169:25       collaboratively 114:8       104:8       138:18 139:16         173:20 174:5,8       collect 59:2 121:25       communication       148:24 187:12,16         191:1       combination 135:7       186:14       communications         139:9       135:25       45:22 89:1 154:18       80:4,6         characterizing 36:17       come 27:18 33:7,24       communities 180:9       conclusions 82:3,4				
169:21 170:21       191:20,25 193:7,12       106:8,23       109:7,7,9,13,14         changes 4:5 113:20       158:4,15,16,17,22       120:17 175:1       committee's 63:12       129:10 130:24         159:1,13,25 161:16       164:18,21 169:25       104:8       138:18 139:16         173:20 174:5,8       191:1       collect 59:2 121:25       communication       148:24 187:12,16         186:14       187:18         communications       45:22 89:1 154:18       80:4,6         characterizing 36:17       come 27:18 33:7,24       communities 180:9       conclusions 82:3,4		. ,		,
changes 4:5 113:20         code 18:25 47:9         committee's 63:12         129:10 130:24           158:4,15,16,17,22         120:17 175:1         120:17 175:1         131:5,12,16 134:16           159:1,13,25 161:16         164:18,21 169:25         164:18,21 169:25         104:8         138:18 139:16           173:20 174:5,8         191:1         140:20 141:17         148:24 187:12,16           191:1         186:14         187:18           139:9         135:25         45:22 89:1 154:18         20:4,6           139:9         135:25         20mmunities 180:9         20munities 180:9	9			
158:4,15,16,17,22       120:17 175:1       committees 55:7       131:5,12,16 134:16         159:1,13,25 161:16       164:18,21 169:25       collaboratively 114:8       104:8       140:20 141:17         173:20 174:5,8       collect 59:2 121:25       communication       148:24 187:12,16         191:1       combination 172:24       communications       186:14         characterization       135:25       45:22 89:1 154:18       80:4,6         characterizing 36:17       come 27:18 33:7,24       communities 180:9       conclusions 82:3,4		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	, , , ,
159:1,13,25 161:16       codes 119:19 174:21       common 63:15,18       138:18 139:16         164:18,21 169:25       collaboratively 114:8       104:8       140:20 141:17         173:20 174:5,8       collect 59:2 121:25       communication       148:24 187:12,16         191:1       communication       186:14       187:18         characterization       135:25       communications       conclusion 79:20         139:9       135:25       45:22 89:1 154:18       80:4,6         characterizing 36:17       come 27:18 33:7,24       communities 180:9       conclusions 82:3,4	O			
164:18,21 169:25       collaboratively 114:8       104:8       140:20 141:17         173:20 174:5,8       collect 59:2 121:25       communication       148:24 187:12,16         191:1       186:14       187:18         characterization       combination 135:7       communications       conclusion 79:20         139:9       135:25       45:22 89:1 154:18       80:4,6         characterizing 36:17       come 27:18 33:7,24       communities 180:9       conclusions 82:3,4				
173:20 174:5,8       collect 59:2 121:25       communication       148:24 187:12,16         191:1       186:14       187:18         characterization       combination 135:7       communications       conclusion 79:20         139:9       135:25       45:22 89:1 154:18       80:4,6         characterizing 36:17       come 27:18 33:7,24       communities 180:9       conclusions 82:3,4	* *			
191:1       column 172:24       186:14       187:18         characterization       combination 135:7       communications       conclusion 79:20         139:9       135:25       45:22 89:1 154:18       80:4,6         characterizing 36:17       come 27:18 33:7,24       communities 180:9       conclusions 82:3,4	,			
characterization         combination 135:7         communications         conclusion 79:20           139:9         135:25         45:22 89:1 154:18         80:4,6           characterizing 36:17         come 27:18 33:7,24         communities 180:9         conclusions 82:3,4	The state of the s			· ·
139:9				
characterizing 36:17   come 27:18 33:7,24   communities 180:9   conclusions 82:3,4				
				*
	$\sim$	· ·		
			<u> </u>	

02 4 04 40 05 44 45		1060015015	1 12.22.15.5
83:4 84:18 87:14,15	considerations 176:7	106:22 170:15	counties 12:22 15:7
87:15 92:2 100:1	considered 53:18	173:10	27:11,15,17,17,19
120:16	131:19 140:13	conversations 20:1	113:18 114:9,12
conclusively 67:7	162:13 169:5,13	20:25 47:2,4 53:13	120:1,2 121:1
97:19	176:1 187:19	53:17,20 82:25	123:12 124:8,10,15
<b>conduct</b> 22:5 67:3	considering 49:4	90:25 101:5 151:7	124:17,18,19 126:6
80:24	179:1 185:24 186:1	173:12	126:19,20 127:18
<b>conducted</b> 23:6 29:15	consistent 160:16	cooperation 132:16	131:23 132:15,23
99:24 100:4 111:18	consistently 77:20	<b>copy</b> 32:7 129:5	132:24 133:3,11,13
175:23	80:20 81:9,10 97:5	135:10	134:1,16 135:5,14
conducting 13:9	174:7	<b>CORPUS</b> 1:2 192:2	136:14,17,20,23
<b>confer</b> 19:15 20:17	constituent 178:12	correct 11:10,11	138:7,16,19 139:2,6
conference 1:20	constituents 14:13,21	13:23,24 15:14 38:5	139:12,18,21
103:4,5 106:8,22	148:24	40:2 41:18 43:13,17	140:14,16,25 141:3
123:1 192:20	constitutional 160:10	44:5 47:23 55:4,10	141:5,14,25 142:14
conferral 20:2	161:25 165:20	58:18,21 59:13,14	142:15,16,20 143:4
conferrals 20:6	181:3	62:11 64:6 66:11,14	144:2,3,17,22,24
conferring 19:24	constructive 169:20	66:21 67:12 70:7,11	145:1 146:2,17,18
20:19	consult 93:2	71:2 73:25 79:18	146:19 173:24
confidence 20:8,14	consultants 93:10	83:20 88:11 92:20	174:15,21 179:7
54:13 56:18 67:8	consulted 47:7	99:17,24 103:22	counting 179:10
77:23 78:11,14 79:1	contact 14:25 15:1,2	104:20 121:4 130:8	<b>county</b> 1:14,14 27:25
80:14 84:19 88:19	15:5 27:25 28:3	131:1,3 132:24	60:18 114:10 116:6
97:21	92:13 133:3	133:7 141:4,13	119:20 120:16
confident 79:16	<b>contain</b> 65:25 121:13	144:8 147:15	122:10,11,12,16,19
confidential 2:12	contained 61:18	160:24 183:14,25	122:20 124:13,22
55:21,23 56:9,14	84:22 157:22 158:5	189:9 191:22	124:25 125:1,5,12
57:2,8,12,19,22	176:10 178:6	corrected 109:19	126:23 127:3,7,10
93:22 102:17	<b>content</b> 32:6 56:7	<b>correctly</b> 27:6 116:23	127:14,21 129:9
105:25	75:16 81:25 151:2,3	138:21	130:13 131:18
conflict 47:9	153:13 156:23	correlate 182:11	132:4,20 133:9,10
conflicts 21:3	contents 165:1	correlation 182:13	133:12 135:10
conjunction 124:11	185:16	cost 138:23	136:24 139:16
consensus 89:25 90:1	<b>context</b> 186:17	<b>Council</b> 37:15,17	140:14,17 142:21
90:7	<b>continue</b> 8:22 57:11	38:6	142:25 143:1
conservation 8:6	81:2 91:13,15	counsel 3:13 19:23	144:22 152:18
<b>consider</b> 30:22 31:2	119:11 139:14	77:7 82:21,23,24	172:23 175:1 179:9
54:5 116:24 117:4	160:2,3 162:10,23	83:23 85:25 95:20	192:14,14
124:12 136:17	continued 91:18	95:21 154:18 157:2	county's 140:19
140:4 141:5 149:5,8	continuing 83:5	157:17 194:1	couple 125:22,24
163:22 169:8,15	contract 132:16	<b>count</b> 174:16	126:14
182:14	convenience 57:5	<b>counted</b> 14:17 26:4	course 10:25 11:2,3,8
consideration 90:24	conversation 68:25	105:13,18 174:17	coursework 10:23
131:15	81:9 84:14 92:17,22	174:18	court 1:1 55:25
	<u> </u>	l	

107:22 108:25	168:24 169:3	deem 22:19	derived 64:9
150:16 192:1	194:10	deemed 172:10	describe 10:17
cover 145:1 175:12	dated 43:12	deems 172:9	159:16 187:2
covered 144:22,24	dates 44:6 125:6	<b>Defendants</b> 1:7,19,25	DESCRIPTION 4:8
create 47:9	167:13	2:5 3:7 192:7,19,25	designate 53:23
creature 152:24	<b>Davis</b> 69:22 70:10,16	193:5	55:22
cross-reference 72:3	70:19	<b>defer</b> 22:10 26:5 30:7	designated 54:2
72:18	Davis's 71:11	42:21 85:20,22	118:2 154:20
cross-references 73:1	day 27:24 28:3 33:4	111:22	desire 33:3
CSR 2:18 194:9	43:16 44:4,5 59:19	definitive 81:11	desk 61:8 137:24
current 182:20	68:5,20 105:2	deliberation 23:17	detail 30:20 47:19
currently 117:2	146:13 152:4,19	deliberations 23:17	61:23
123:22	165:19 193:17	deliberative 52:5	details 47:23 183:6
custodial 193:22	day-to-day 90:3	demographics 31:11	determination 22:25
cycle 14:16 113:22	125:19 133:18	38:11,14,24 39:5	23:1 50:22
117:21 150:6 160:1	days 27:4,13,16,19	70:20 175:20	determinations
174:10 177:25	54:6,22 125:23,24	179:25 180:5	150:5 157:19
	128:13 146:13	department 3:3 8:2	<b>determine</b> 22:21,23
D	de 34:15 35:25 39:3,6	30:15,23 37:12	31:13 37:6 66:21
<b>D.C</b> 3:5	39:9,16,21 45:20	38:15 47:15 92:4	81:4 99:4 108:10,21
daily 113:24 153:23	49:17,19	94:14,20 97:12 99:8	108:24 109:3
153:24,25 154:3,10	deal 19:19 20:15	110:10,15,21	119:25 120:2 124:5
damage 90:18	30:20,23 57:21	117:19 118:3	126:6 162:3 171:1,4
Dashboard 5:7	83:15 138:24	120:10 145:25	171:11,13 182:16
data 28:10,12 29:22	dealing 57:15 77:12	<b>depend</b> 64:23	183:11
29:24 31:8 36:21,22	86:22 91:21,23,24	depends 65:1,19	determined 50:20
37:16,18 39:22 65:4	119:25 137:4,5	106:21 144:11	65:10 105:17
65:5,6,10,20,22	deals 56:9	deploy 125:25	127:13 146:10
74:6 79:2 87:5	debate 58:23 63:12	<b>depo</b> 56:8,16	determining 25:17
94:14,20 97:3,17	91:3	<b>deposed</b> 6:24 7:1	28:19 37:3 114:12
143:2 153:4 162:2	decide 119:21 128:4	deposition 2:8,14	deterred 186:19
165:3,6 168:7	decides 8:21 15:11	6:20 7:2,5 32:2 34:4	develop 114:9
173:22 183:16,22	115:10 181:16	50:7,17 56:6,13	developed 148:5
183:24	deciding 149:11	58:7 69:8 75:5	development 8:3
<b>database</b> 64:15,22	<b>decision</b> 16:12,25	102:15 105:23	18:12 32:11 46:15
65:24 74:24,24 78:8	49:12 52:2,16,18	118:11 128:24	46:17,20,23 114:5
78:13 85:14 87:17	53:5,7 54:15 63:2,3	137:11 143:18	<b>difference</b> 40:9 42:1
87:21,21 99:16	63:4 126:25 147:13	150:21 156:21	<b>different</b> 15:8 34:9
121:9	deck 133:25 145:10	164:24 185:15	48:4,23 76:1 78:3
<b>databases</b> 67:6 76:3	decline 54:12	191:21 193:7,14,16	78:10,24 80:22 93:9
85:11	<b>declined</b> 135:6,16,17	193:24	93:11 97:23 111:5
date 32:17 66:15	<b>declining</b> 135:15,24	depositions 56:4	113:16 119:14
67:14 99:21 153:6	136:23,24	<b>deputy</b> 3:9 7:20 8:7,8	126:17,18 141:6
159:3 167:9,12	decrease 144:3	8:10,21,24 189:15	147:11 152:4 156:2
	I	l í í	I

164:8 174:21,21         discussion 42:6 75:14         52:7 151:14,16         172:8 173:13,18           175:6,19 178:10         106:8 124:4 173:15         doing 8:3 20:9 23:1         176:9,10,15 183           181:9,15,23,24         186:7         30:19 57:4 79:4,6,8         183:13,22,22 18           182:6,23         discussions 7:4 27:11         79:8 81:22 84:4,5         185:3,24 187:3,           difficult 90:23 139:15         disparate 108:11         10:14 114:18,22         188:14           direct 19:9 46:17,17         62:13         175:20 131:20         175:14,16           directed 149:2 178:9         81:13,20 82:8 83:1         142:2,6 150:3         176:9,10,15 183           176:9,10,15 183         183:13,22,22 18         183:13,22,22 18           183:13,22,22 18         185:3,24 187:3,         187:12,17,19,24           185:14 90:2 93:11         187:12,17,19,24           188:14         175:20 131:20         175:14 165:9           187:12,17,19,24         188:14         175:14 165:9           187:12,17,19,24         188:14         175:14 165:9           187:12,17,19,24         188:14         188:14           188:14         185:14 165:9         185:14 165:9           188:14         188:14         188:14
175:6,19 178:10       106:8 124:4 173:15       doing 8:3 20:9 23:1       176:9,10,15 183         181:9,15,23,24       186:7       30:19 57:4 79:4,6,8       183:13,22,22 18         182:6,23       discussions 7:4 27:11       79:8 81:22 84:4,5       185:3,24 187:3,         difficult 90:23 139:15       disparate 108:11       106:8 124:4 173:15       106:8 124:4 173:15         discussions 7:4 27:11       79:8 81:22 84:4,5       185:3,24 187:3,         85:14 90:2 93:11       187:12,17,19,24         disparate 108:11       110:14 114:18,22       188:14         direct 19:9 46:17,17       62:13       125:20 131:20       145:14 165:9         81:2       distribute 76:22       140:22 141:13       DPS-compiled
181:9,15,23,24       186:7       30:19 57:4 79:4,6,8       183:13,22,22 18         182:6,23       discussions 7:4 27:11       79:8 81:22 84:4,5       185:3,24 187:3,         differently 166:16       176:9       85:14 90:2 93:11       187:12,17,19,24         difficulty 135:6       disseminated 62:10       117:3,8,20 125:19       DPS's 116:18,18         direct 19:9 46:17,17       62:13       125:20 131:20       145:14 165:9         81:2       DPS-compiled
182:6,23       discussions 7:4 27:11       79:8 81:22 84:4,5       185:3,24 187:3,         differently 166:16       176:9       85:14 90:2 93:11       187:12,17,19,24         difficulty 90:23 139:15       disparate 108:11       110:14 114:18,22       188:14         difficulty 135:6       disseminated 62:10       17:3,8,20 125:19       DPS's 116:18,18         direct 19:9 46:17,17       62:13       125:20 131:20       145:14 165:9         81:2       distribute 76:22       140:22 141:13       DPS-compiled
differently         166:16         176:9         85:14 90:2 93:11         187:12,17,19,24           difficult         90:23 139:15         disparate         108:11         110:14 114:18,22         188:14           difficulty         135:6         disseminated         62:10         17:3,8,20 125:19         DPS's         116:18,18           direct         19:9 46:17,17         62:13         125:20 131:20         145:14 165:9           81:2         DPS-compiled
difficult 90:23 139:15         disparate 108:11         110:14 114:18,22         188:14           difficulty 135:6         disseminated 62:10         117:3,8,20 125:19         DPS's 116:18,18           direct 19:9 46:17,17         62:13         125:20 131:20         145:14 165:9           81:2         DPS-compiled
difficulty 135:6         disseminated 62:10         117:3,8,20 125:19         DPS's 116:18,18           direct 19:9 46:17,17         62:13         125:20 131:20         145:14 165:9           81:2         distribute 76:22         140:22 141:13         DPS-compiled
direct 19:9 46:17,17       62:13       125:20 131:20       145:14 165:9         81:2       distribute 76:22       140:22 141:13       DPS-compiled
81:2 <b>distribute</b> 76:22 141:13 <b>DPS-compiled</b>
1 I I
directed 149:2 178:9   81:13,20 82:8 83:1   142:2,6 150:3   156:11
<b>direction</b> 73:19 74:7   83:17 84:9 87:2   151:20 153:22   <b>DPS-operated</b> 11
<b>directives</b> 81:1 <b>distributed</b> 77:8,9 162:11,11 163:1 <b>draft</b> 43:1 76:19
directly 12:16,19 90:9 165:14 169:3,6 drafted 37:25
13:1,8 19:19 29:13 <b>DISTRICT</b> 1:1,1 170:8,12,14,15 <b>drive</b> 13:15
55:13 77:12 83:15
83:21 86:1 93:17   <b>division</b> 1:2 3:4 11:18   188:6   <b>driver's</b> 25:21 64
154:6,7 189:9 12:13,21 14:7 15:3 <b>DOJ</b> 34:20 64:13,20 65:14
<b>director</b> 8:5,8,8
11:18,25 12:4,6,15   16:1,2,3,4,4 19:10   74:24 78:7,13 87:17   67:1 68:1,9,10
12:18,20,24 13:7,11   29:17 30:8 47:8,16   87:21 94:22 114:5,7   69:23 72:4,18 7
14:6 16:6 17:10,24   52:14 60:16,16,25   115:1 116:4,10,13   79:23 81:5 89:1
19:20 22:10 24:7   64:3 65:13 67:3   116:14 118:15   94:11,21 97:8,2
30:7,14 47:18 59:6
59:9 63:22 78:22   83:13 90:12 111:23   121:1,8 123:20   122:1 172:23
145:24 189:12
directors 12:13   192:2   126:22,25 127:2,6,9   drives 12:25 13:1
disabilities 177:18   divisions 14:9   127:10,13,17,19   duly 2:15 6:2 193
178:3   <b>document</b> 40:19,20   128:9,11 130:19,21   <b>Duncan</b> 58:20
<b>disability</b> 176:18,21   46:7 50:17,18 51:7   132:3,4,5,9,16,21   <b>Duncan's</b> 59:23 6
177:4,14,15 178:6 51:23 53:13 55:21 133:3,6,9,18 134:4 <b>duties</b> 113:16
disclaimer 85:15   56:21 57:19 58:7,25   139:23 141:22
discontinue 148:1   59:18 60:7 70:22   142:2,24 144:2,4,19
<b>discretion</b> 119:8,10
148:1 160:24 88:23 91:8 93:22,25 145:15 147:13,17 <b>e-mail</b> 4:15,17,18
<b>discuss</b> 30:13 81:25
82:3 91:9 92:10
146:5 143:19,21,22 149:6,10 150:11 82:13 94:24 95:
<b>discussed</b> 6:19,23
36:18 77:16,17 79:3 153:25 156:8,23 157:4,10 158:6,14 104:15 106:5 13
82:4 86:16 92:8
93:6 97:7 104:15
107:4 166:4 <b>documentation</b> 164:7,17 165:8,11 151:10,13,18,24
<b>discusses</b> 42:9 47:18
discussing 86:17         documents 40:20         169:19,21 170:2         154:22 186:8

8/12/2014

e-mails 137:23,23	163:17 164:14	172:6,22 174:2,20	29:17 30:7,14 42:22
152:20,24 154:24	170:25 171:4,19	175:1 183:10,12	46:21 47:8,15,16,18
157:13,15 158:12	188:6	185:5 187:11 188:4	52:14 59:7,10 60:16
earlier 32:19 36:18	<b>efforts</b> 106:9,15	188:6,10,11	60:24 63:22 65:13
55:6 61:10 62:5	116:25 171:9	either 24:6 28:5	76:4,6 78:19 83:13
120:8 147:12	<b>EIC</b> 5:7 114:1,13,16	77:11 103:19	85:24 90:11 91:19
152:23	114:24 115:10,22	118:16,24 135:6	105:15 109:14
early 43:22 44:8	115:25 116:11,25	157:8 164:18	111:23 114:11
174:7 175:25 176:8	117:11,15,17 119:4	<b>election</b> 8:25 9:1,6	116:6,8 119:5,20
easiest 49:23 52:10	119:7 126:19	14:16,18 17:18,20	128:15 132:9,10
easy 56:5	129:11 131:7,16,23	17:25 18:1,6,25	133:12,22,23
economic 8:3	134:2,5,13,17	21:4,4 26:11,19	166:21,24,25
economics 11:6	135:10,11,17 141:6	27:4,9,12,16,18,24	178:16 179:3 181:3
educate 117:21	141:11,20,25	27:25 28:3 47:9	189:13
138:15 164:14	145:15 146:5,14,15	55:4,8 59:2 65:8	elections-related
educated 141:18	146:23 147:5 149:6	104:9 105:3 111:21	15:2 20:20
<b>educating</b> 113:18,19	149:7,14,18,21	112:5,9,13,16,23	electoral 9:13,20
116:6 163:25 164:1	150:1,8 151:17	113:6,19,21 117:22	<b>Elfant</b> 129:8 130:10
172:5	152:6 153:1 156:10	124:2 132:10	<b>eligible</b> 117:11,14
<b>education</b> 1:12 11:4	157:5 158:5,20	134:20 139:24,25	171:1,5,21
18:9 73:24 74:2	159:13 160:23	142:11 150:6 154:5	<b>Ellis</b> 107:9 108:12
106:9,15 113:17	161:2,9,11,16	157:18,18 159:4,21	emergency 53:24
118:1 122:6,9 141:2	162:12 163:7,9,23	160:1,7,9,9,10,19	54:2,16
151:16 157:24	168:17 169:6,13,17	161:19,23,25 162:1	<b>employed</b> 7:14,16,17
164:5,9,10,19	169:22 170:3,20	162:15,16,24	194:2
174:22,23 175:4,5,8	171:5,6,20,21	165:20 174:9,10	employee 189:5,7
176:6 178:6 192:12	173:21 174:8	177:24,25,25 178:1	employee's 140:19
educational 10:17	175:20 176:2,6	178:20 181:10,11	employees 15:17
effect 108:21,24	182:14 185:3	181:22	127:6,7,10 140:21
109:3 110:5	186:17,20 187:4,7	election-related	166:1
effective 80:24	187:17,20,21 188:1	14:11 17:17 18:2,12	enacted 182:10
124:13 172:16	188:2,16	18:21,22 19:15	encourage 131:23
effectively 14:4	EIC-related 150:1	21:10 22:2 23:17,20	132:2
140:12 141:25	EICs 116:4,5,14	54:21 183:3,13,25	encouraged 130:17
162:16 172:14	117:5 132:17,24	184:1,3	enforce 25:17,23
175:12 178:20	133:10 136:25	elections 9:3,4,7,8,9	enforcement 26:8
187:20 188:1	137:5 142:17,20	9:14 11:10,16,18,24	184:5,8,9,18,24
effort 37:23 38:10	143:5 145:17	11:25 12:3,4,6,15	185:1 186:21
74:10 117:20	147:20 153:1,17	12:18,21,21,23,24	ensure 14:3 47:8
119:22 122:25	155:13,25 157:23	13:7,11 14:4,7,15	115:24 117:10,14
124:17 130:14,18	163:3,15,16 165:12	15:3,3,6,10 16:3,4,7	151:15 177:14
136:12 140:24	167:17 168:15,23	17:11,25 18:25 19:3	ensuring 117:5
141:2 144:3 146:23	169:1,10,10 171:2	19:10,21 22:3,6,10	enter 118:4 119:2
147:5 152:25	171:14,18,22 172:3	22:16 24:7 26:5	132:15,15

entered 119:1	34:6 69:10	<b>expect</b> 63:20 168:4	<b>fall</b> 48:24
entire 175:7,13	<b>exchange</b> 70:17 73:9	experience 10:23	familiar 28:6 29:4
entity 111:3	excited 119:23	17:14 18:8,10 86:21	31:18,23 153:14
environmental 8:5	141:15	131:6	165:11 182:18
equally 44:23	exclusively 12:12	<b>expert</b> 17:19 86:11	<b>FAQ</b> 50:18
equipment 126:1	excuse 114:5 115:14	experts 38:1 86:10,12	FAQs 4:14
134:11 138:22	120:4	86:21	far 74:12 75:23 90:13
<b>errors</b> 179:9	Exec 154:17	Expiration 194:10	111:15,15,16
establish 115:4	<b>executed</b> 104:20,23	<b>explain</b> 138:19	127:17 133:15
et 1:3,6,12,15,18,21	executive 15:24	explaining 42:1	162:17,20 186:11
1:24 2:1,4 191:2,2	95:18 155:6	explicitly 51:4	186:15
192:3,6,12,15,18,21	exemption 104:24	express 90:17 124:22	<b>fast</b> 40:17
192:24 193:1,4	176:18,21 177:4,15	expressed 16:23	Feb 4:18
ethic 108:10	178:6	106:14,18 107:5	February 79:10
<b>ethnic</b> 31:11	<b>exercise</b> 72:25 78:13	139:16 141:17	94:16,25 95:4,24,24
<b>ethnicity</b> 28:23,25	80:18 81:13 84:3,5	expresses 34:19	99:21,23
34:19 37:16,18 59:2	84:7,15 87:22 88:7	extensive 33:1	<b>federal</b> 2:21 138:17
59:24 61:25	88:11 89:12 90:8	extensively 23:12	162:16
evaluate 157:23	91:16 99:17 110:25	<b>extent</b> 142:5 186:13	feedback 14:12,12,13
162:14 164:9,18	111:1 121:8	<b>extra</b> 74:10 134:1,4	14:20,24 15:9
168:9 176:11	<b>exercises</b> 67:6 73:1	extremely 136:10	131:18 152:17
evaluating 162:12	77:18,19 78:4,5,7		feel 43:10 100:14
evening 43:19	78:25 80:11,15	<b>F</b>	140:18 158:11
event 122:25	81:21 88:12 89:13	<b>FA</b> 104:17	162:18,22
everybody 56:12	91:9,22,25 92:14	<b>facilities</b> 146:2,7,8,12	feeling 96:1
89:25 90:1,7 119:24	110:18 121:3	<b>facility</b> 135:7,25	feels 15:3
125:3	exhaustive 113:15	fact 6:23 28:22 66:13	<b>felt</b> 17:14 87:3
<b>evidence</b> 81:16,17,17	<b>exhibit</b> 31:25 32:2	89:19,21 149:5,8,9	119:24,24 124:20
85:3 87:15 101:18	34:2,4 35:9,12 46:5	173:13 177:3	124:23
101:18 148:20	46:7,8,12 50:7,8,17	180:23	<b>field</b> 86:11 128:16
149:23	55:18 58:7 69:5,8	factor 120:22 149:11	<b>figure</b> 65:3 89:17
evolving 158:9	75:3,5 93:20,23	149:13 181:20,23	92:25 120:24
exact 28:14 66:15	98:8,11 99:20	181:23	131:21 156:15
67:14 126:2 136:9	102:13,15 105:20	factors 181:9,12	figured 93:12
136:22 146:11	105:23 118:8,11	facts 24:24,24 25:7	<b>file</b> 99:3
165:19 168:24	128:21,24 134:21	81:17 112:15,21	<b>final</b> 16:12 107:1
exactly 49:8 61:2	134:23 137:7,12	113:5 148:20	126:25
77:25 78:2 88:23	143:16,18 150:14	149:22	financially 194:4
121:15 126:10	150:19,21 153:8	factual 54:4	<b>find</b> 40:16 48:17
173:1 178:16	156:19,21 157:13	Fagan 58:11,25 60:2	80:23 161:7
examination 4:4 6:5	157:13 158:7,7	fair 29:19 38:12,22	findings 159:21
193:18	161:6 164:22,24	55:16 70:19 86:18	fine 57:3 88:4 150:3
example 30:11	172:18 185:11,15	86:20 185:24 189:4	fingerprinting
<b>excerpt</b> 4:10,12,16,19	<b>exhibits</b> 4:7 137:8	189:6	170:19
	1	•	•

1		1	٦
┙	L	ι	J

fingerprints 170:3	85:2,16 97:14 98:3	<b>full</b> 150:6	62:16 81:19 113:14
<b>finish</b> 102:3 162:7	100:5,12 101:17,19	<b>full-time</b> 146:19	119:14 131:18
176:4	103:17 105:11	function 115:18	136:8,9 153:5
<b>finished</b> 92:16 97:20	108:14 115:15	117:17,18 123:20	157:17 159:23
188:20	123:17,25 129:12	126:5,21 132:4	181:4
<b>firm</b> 169:3 194:13	132:25 140:7	163:10,20,20 172:4	given 40:19 87:12
first 6:2 10:4 20:4	142:22 144:5,9	172:7,8 188:8	90:23 95:17,18
36:13 40:5 52:9	148:2,12,19 149:22	functions 183:13	100:23 113:16
54:5,22 76:14 94:5	154:9 160:25 161:4	<b>FUND</b> 1:12 192:12	140:11 141:12
102:21 104:16	168:12,18 177:6	<b>funding</b> 44:19	154:5 163:20 181:9
131:21 143:24	186:22	<b>further</b> 55:20 74:7	193:14
167:16 169:2	<b>formal</b> 14:23	190:13 194:1,4	gives 28:11 64:19
<b>five</b> 43:3 174:13,18	format 157:8,10	<b>future</b> 53:8 119:5	<b>giving</b> 77:21 103:24
fixes 18:24 19:1	former 59:6	123:16 176:5	129:14
<b>floor</b> 63:10	forms 25:21,25 48:23		<b>go</b> 13:13 20:23 21:14
<b>fluke</b> 160:15	48:24 49:9,25 53:1	G	25:7 30:20 41:1
<b>focus</b> 71:23	53:7 117:24 168:11	<b>G</b> 50:13,19,25 51:1	44:16 49:9 51:8,12
<b>folks</b> 76:23 77:10	forth 142:4	game 174:8 175:25	55:20 71:3 80:1
184:7	<b>forward</b> 71:5 109:8,9	176:8	82:22 99:13 108:15
<b>follow</b> 35:1 52:12	109:13 130:22	gathered 176:11	115:16 125:12
61:11 83:12 101:6	131:16	gathering 34:20	127:24 128:2
<b>follow-up</b> 70:16	forwarded 112:5	173:13 176:13	148:21 149:13
151:6	157:1,2,16 193:21	<b>geared</b> 13:8	154:2 157:15
followed 83:10	<b>found</b> 23:3 33:2	general 2:20 3:9,9,13	161:15 169:2 175:6
101:10	81:14 85:14 138:21	77:7 82:20,23,24	181:16 188:11,19
<b>following</b> 35:4 47:20	foundation 53:10	83:23 86:8 89:25	goes 8:3 29:5 52:6
56:3 193:11	54:24 64:10 66:22	90:1,7 95:20,21	67:18 68:20 71:24
<b>follows</b> 6:4 193:24	79:24 80:7 148:15	151:24,25 157:17	<b>going</b> 11:5 14:8 49:16
<b>force</b> 125:10	148:20 168:12	160:9 162:1,23	55:22 67:24 71:5,17
foregoing 191:20	<b>four</b> 128:13 174:13	180:17	74:11 79:11,15
<b>forgive</b> 108:2 174:19	174:18	generally 19:25	84:16 92:6 95:13,16
forgot 9:21 152:12	<b>fourth</b> 35:15 172:24	125:17 128:1	96:2 97:1 109:22
forgotten 10:2	frame 125:21	156:12 159:18	122:11,13 123:8
form 21:5,19 22:9	Fraser 31:19 47:7	163:8	126:18 138:23,24
23:8 24:9,16,23	fraud 4:20 96:6,12	gentleman 102:24	138:25 139:14,19
25:6 26:10,20 30:17	98:25 100:11	geographical 128:16	142:3 145:8 153:3
31:4 35:22 37:8	111:21 112:12	getting 15:9 43:25	153:10 159:2
39:1 49:2,11 51:6	frees 158:24	52:5 62:4 64:21	166:12 179:4
51:23 52:3,4 53:9	frequency 61:7	74:12 84:18 100:23	181:18 186:6,11,12
53:10 54:24 62:10	frequent 61:2 148:10	110:3 113:21	Gonzales 104:17
64:10 66:22 68:12	frequently 50:16	133:19 157:12	good 6:7,8 17:10,13
68:19 70:21 71:13	52:22 178:1	171:6,6,14,20,21	17:13 28:23,24 58:2
77:5 79:24 80:7	Friday 94:25	give 25:1 29:18 32:24	87:5 157:23 166:24
81:15 82:15 84:10	<b>fulfill</b> 172:13	60:10 61:13,14,24	gotten 36:10 152:22
	•	•	•

Government 138:17	happens 20:2,5	<b>Hispanic</b> 1:14 28:11	idea 47:10 54:8 59:21
governmental 8:8	160:14	28:20,22 29:2,3	84:23 104:5 116:23
9:10	Harless 95:14 102:23	36:8,22 37:1,3,5,7	119:23 132:18,19
<b>Governor</b> 8:5,9,9	102:25 103:3,7	39:7 59:13 60:18,25	145:18 184:25
10:12,14 53:23	102.23 103.3,7	70:7 192:14	188:9,10,11
84:21 100:19,21,22	head 19:13 113:14	history 55:14	ideas 17:17 86:19
Governor's 45:25	136:18 142:5	Hmm 8:2 17:12	188:13
53:21 92:9,13,17	150:18 142.5	hold 36:10 39:11,11	identification 4:20
114:15,19	headquarters 184:23	40:14 69:17	31:25 34:2 35:9
graduated 10:20	heads 14:7	holder 7:10,12 142:7	38:12 46:5 48:21
Gramm 9:23		holistic 174:8	50:8 55:18 69:5
	hear 103:11,13		
grasp 17:18	109:22 149:1	hope 160:2 178:8	75:3 93:20 96:6,12
great 30:20 47:19	188:24 189:22,25	179:19	98:8,24 100:11
53:22 61:23 138:24	heard 109:18 110:2	hopes 72:7 95:2	102:13 105:20
187:5	134:16,19 140:13	hoping 146:7,8	117:23,24 118:8
ground 117:8	148:14,23 149:3,9	hotline 26:14,16,18	128:21 134:21
group 178:12	165:9 181:19,21	27:3	137:7 143:16
groups 15:8 177:14	187:24 188:2	hotlines 27:12,16	150:14,19 156:19
177:17 178:10,13	hearing 4:20 58:24	hours 43:21 116:14	164:22 184:11
guess 20:16 22:19	63:25	126:4,6,9,10,16	185:11
76:9 79:9 89:17	held 7:23 109:15	127:1,13 129:16	identified 37:1
100:2 119:1 129:14	help 114:12 116:5	130:8 131:25 143:4	<b>identify</b> 38:14 101:13
156:14 160:22,22	119:11,21 124:17	143:11 146:13	112:19
161:14 162:8	128:4,6,8,18 130:18	193:25	identity 25:18 112:22
181:11 184:6,7	130:19 132:14	<b>House</b> 4:19 22:1,3	<b>IDs</b> 120:15
<b>guideline</b> 115:5,8,12	133:13 145:9 146:3	46:2 93:16 96:5,11	<b>III</b> 2:9,14 4:3 6:1,12
	158:10 169:20	96:16,23 98:24	191:20,25 193:7,12
<u>H</u>	188:12	100:10 103:7	illegal 190:1
half 130:4	<b>helped</b> 119:25 127:10	household 60:18	immigrant 190:5
handing 46:6	130:13,16	hundred 111:8	immigrants 190:1
handle 83:14	<b>helping</b> 115:2,3	hundreds 137:23	<b>impact</b> 24:14,21 25:4
handled 178:20	133:8 134:10	hypothetical 33:24	25:10 70:13 107:10
hands 133:25 145:10	163:13,17	т	107:13 108:10,11
happen 13:19 48:4	helps 120:24	I	181:9,24
52:13 123:8,12	hereto 2:23	<b>ID</b> 25:21,25 31:20	impersonation 48:1,8
139:4,9 165:24	hey 130:17	38:15 49:2,25 52:3	54:10 112:8
179:15	<b>high</b> 11:5	53:2,7 54:5 68:1	impersonations
<b>happened</b> 48:5 68:5	highly 2:12 55:21,22	74:12 79:23 80:16	47:14
85:5 89:3 101:24,25	56:9,13,18 57:2,12	81:5 94:11,21 97:9	<b>implement</b> 20:18,21
102:9 139:12 158:3	57:19,22 93:22	98:1 105:3,8 109:22	109:5,10 113:11
159:1,22 165:21,25	102:17 105:25	110:1,3 112:24,25	140:12 149:7
169:24 179:17	hired 15:21,25	113:2 120:19 152:7	187:20 188:1
happening 13:16	145:16 175:10	168:11 178:23	implementation 4:14
90:3 115:3 160:16	<b>hiring</b> 15:17 16:5	179:11	70:12 116:10
	l	[	[

-	

139:18 148:9	127:3 129:4 140:19	176:10,14,16	<b>interim</b> 145:24
172:13 182:19	individual's 121:22	informed 22:16	182:22
implemented 113:2	individually 15:12,13	107:8,12 114:17,21	internal 166:11
161:11 181:1	individuals 13:17,21	<b>Ingram</b> 7:5,6 16:6,6	interpret 144:12
implementing 20:3	13:22 27:7 29:2	16:14 17:9 47:17	interpreted 144:16
20:23 113:8 117:6	37:25 68:8,9 78:1	60:20 130:13	interviewing 16:10
141:25 149:14	83:14 89:9 97:8	131:14 140:2	16:11
162:15,18 163:5	109:17 110:3	152:23 154:8,20	introduce 19:14
important 17:16	115:24 117:10,16	159:5 182:25	<b>introduced</b> 4:9 31:19
24:13,20 44:11,13	128:13,15 132:11	initial 8:17 9:21	32:8
70:11 71:1	154:17 164:14	<b>initially</b> 8:16 119:21	introduction 132:7
impression 86:25	171:1,5,17 176:17	119:22 122:24	133:14
<b>improve</b> 169:17	176:21 178:10,22	127:6 130:16,23,23	introductions 132:13
improved 169:14	infancy 142:8 150:4	170:2	invitation 33:17
<b>in-person</b> 47:13 48:1	inform 59:22 116:2	initiative 22:6,14	invited 33:15
48:8 54:10 111:20	117:16	initiatives 159:18	<b>involved</b> 9:8,16,19,19
112:8,12	information 16:11	<b>input</b> 54:15 103:24	10:9 12:5 16:5
inaccurate 90:8,10	24:12,14,21 25:2	107:15	85:24 90:1,3,7,15
inadequate 148:25	30:3 31:11 32:25	inquiries 153:17	90:23 93:18 103:9
incentive 141:6	33:6 34:20 36:8	155:18,21 157:5	110:9 132:19 133:6
<b>incidents</b> 109:17,20	43:11 44:16 45:6,12	158:2 164:8,12	133:8 138:1,16,20
110:2 112:2,3	59:3,23 61:18,25	inquiry 35:4 158:3	139:3 141:18
include 52:2	62:10,12,14 64:19	inspecting 166:24	142:20 147:13
<b>included</b> 52:23 73:20	64:22 65:17,21,23	inspectors 166:22	150:12,13 182:23
91:2 107:1 121:14	66:4,7,17,20 67:25	<b>instance</b> 2:15 37:14	182:25 183:5 184:7
<b>includes</b> 48:15 50:23	71:8 72:23 77:22	74:8 112:4 156:7	involvement 110:12
90:11	78:9,23 79:18 82:8	instances 88:25	163:23
inclusive 36:23	83:2,4 84:22,25	instigation 116:13	<b>isolated</b> 109:17,20
income 106:10,15	85:5,14 87:1 89:20	instructed 176:9	110:2
inconclusive 36:9,17	89:21 90:18 92:5	intended 42:12	isolating 87:6
36:22 37:10	100:23 110:23,25	intends 19:14	issuance 153:17
incorrect 177:25	111:3,7,11,13,18	<b>intent</b> 50:21 71:4	issuances 157:5
increased 138:8	112:12 121:13,14	73:14,17,20 74:14	issue 54:22 55:24
181:7	121:18,21,24,25	<b>interact</b> 15:7 21:17	70:11 71:1 78:6
<b>INDEX</b> 4:1	134:9 139:23 140:1	21:18 178:10	87:11 91:19 116:14
<b>indicate</b> 112:15,21	141:23 151:13	interacting 178:9	132:17,24 133:10
113:6 164:13	152:1 155:1,14	interaction 67:20	136:25 137:25
indicator 28:23,24	156:10,11,13	interactions 21:24	138:2 149:3 151:5,7
indigent/religous	157:14,16,20,22,24	interacts 177:18	157:23 163:19
104:24 105:4	158:1,2,5,9 164:3,7	interest 16:19,23	168:23 178:12
indirect 46:20	164:11,17,20	18:6 40:3	184:10 185:17
individual 15:21,23	165:12,13,15 173:3	interested 16:17	issued 79:23 94:10,22
15:24 17:15 38:2	173:13,16,18,20	38:23 39:4 40:1	142:4 153:2,5
105:8 126:6,23	174:20,25 175:3,19	70:20 194:5	155:12,13,17,20,20
	•	1	•

156 1 167 10 17	102.14	74 17 10 75 16	171 0 11 12 172 1
156:1 167:10,17	192:14	74:17,19 75:16	171:8,11,13 172:1
168:15 169:1 171:6	July 5:6	76:10,13 78:21 79:7	173:5 176:24 177:2
172:22 174:2,21	jury 67:11,15,16,18	79:11,13,13,14	177:5,7,11,11,12
175:1	68:7 183:18,20	80:16 81:6,24 82:17	178:13,24,25 179:1
issues 10:24 14:17	<b>Justice</b> 3:3 30:16	83:8 84:12 85:17,18	179:2,5,6,8 180:12
15:2 19:7 20:12,15	37:13 38:16 92:5	89:12,15 91:6,6,8	180:13,15 181:2,4
22:17 27:18,24	110:10 120:11	91:20,21 93:9 95:7	181:12,13 182:22
33:24 92:19 110:3		96:7 97:15 98:4,17	182:25 183:2,3,6
111:24 128:9	<b>Karen</b> 76:9	100:24 101:2 103:1	184:12,17,18,21
140:17 144:25		103:3 104:11	185:3,5,8,13,17
149:10 159:6,6	keep 14:8 96:18	105:10,12,16,17	186:1,16,18,24,25
177:19 178:3	102:2 104:5 147:19	107:2 108:6,6,16,17	189:23 190:6,9
181:14,15,24 184:5	153:1 162:11 163:4	108:19 110:14,25	<b>knowing</b> 40:2 125:13
184:11	keeping 114:17,21	111:15,17 112:4,14	177:1
issuing 117:17	Keith 154:20	113:7,23 117:22	knowledge 20:5
142:17,20 143:4	kept 153:3,6	119:1,15,16,18	23:11 37:4 67:3
183:10,12 187:11	kind 57:16 76:1	120:12,15,18,18,19	83:6 100:17 130:11
items 169:22	120:23 133:2 142:8	120:25 121:10	142:16 178:7 180:4
	142:9 144:11	122:4 123:6,7	180:14,17 189:1
J	165:23 166:19	124:18 125:1,16,20	knowledgeable 30:23
<b>JA</b> 34:10,10 39:14	173:24	126:2,8,14,15 127:2	30:25 189:5
40:18 41:4,5	knew 16:18 18:6	127:2,4 128:13	knows 132:11 137:24
Jackson 3:12	38:23 111:16	129:3 130:12,13	
James 145:21,23	know 14:2,16,25	131:4,13,19 132:9,9	<u>L</u>
Jan 4:16	17:21,21,22 19:24	132:23 133:2,2,4,17	lack 135:6,24 136:4
<b>January</b> 4:15 59:15	19:25 20:11,12 21:7	133:23 134:1,3,8,19	lacked 178:23
60:17 63:25 68:16	21:8,16,23 26:3,16	135:4,11,14 136:13	language 41:17,20
69:11 72:21 100:17	27:8,21 28:1,5,21	136:14,14,20,20,21	43:1 87:12,13 91:2
176:20	29:10,25 30:2,4,10	136:25 137:1,1,19	91:3 165:4
<b>Jennifer</b> 3:3 6:9	30:12 31:5,8,17	137:20,22 138:23	large 128:11 168:3
58:11 193:21	33:1,2 37:17,20,21	138:25 139:10	largely 160:24
jennifer.maranzan	38:4,17,21 39:17	140:5,20,20,21	largest 190:5
3:6	41:13 43:4 45:16	141:15,16 142:4,5,9	late 167:14,21 168:16
<b>job</b> 9:21 10:4,5 11:19	47:1,1,7,22,23 48:3	142:23,25 143:10	Latino 39:23
12:3 90:4 169:6	48:5,13,23 49:12	143:12,15 144:11	Laughter 107:25
jobs 113:24	52:9,10,11,11,11,13	144:18 145:4,4,16	law 17:18,21 19:2
<b>John</b> 3:8 76:20 77:6,6	52:15,18 54:1,11,21	147:16,18 148:3,6	70:12 100:18 184:5
77:7,12 82:12,13,17	55:14 57:4 58:11,15	151:5,21 152:9,11	184:8,9,18,23 185:1
82:18,24	61:2,5,10,11,11,15	152:11,12,13	186:21
john.scott@texasat	61:18,22 62:3,13,16	153:20 154:12,21	laws 18:25 21:4
3:11	63:20 64:8 65:1,19	156:4,7 157:6,25	23:18
jointly 188:9 Journal 4:12	66:15,24 67:14 68:14 70:24,24 71:9	158:15 162:10	lawyer 42:20,21 lawyers 6:23
Judges 1:14 135:10	71:11,14 74:9,14,16	165:3,13,14 166:13	lead 95:4
Juuges 1.14 133.10	/1.11,14 /4.7,14,10	168:13 170:4,10,17	ICAU 93.4

leadership 10:21	44:19	120:3,6,13 121:2,2	157:7,18 167:13,13
LEAGUE 1:11	length 92:12	121:5,7,11,13,14,19	169:2 171:10,20
192:11	<b>let's</b> 8:4 34:24 49:14	121:22 122:5,8	172:18,18 174:11
learn 60:20 77:14	50:4 75:8 118:19	124:5 136:16	175:14 181:22
84:20	138:15 144:24	174:15 183:16,17	182:2,3,7,7
led 17:10 150:11	160:2,2,3,4,8	<b>listed</b> 51:22	looked 28:21,22 39:3
164:17	<b>letter</b> 35:3,5,17,19,23	<b>listen</b> 169:17,19	51:4,9 65:6 119:14
<b>left</b> 122:16,19 185:2	35:24 37:21,22,23	litigation 88:18	119:16,16 120:25
legal 17:15 19:22	37:25 38:2 40:4	110:20	155:13 157:13
92:3 119:3	41:25 42:6 43:11,12	<b>little</b> 18:15 67:9	167:1
legally 190:4	44:6 45:19,23 50:13	74:10 120:9 128:17	<b>looking</b> 30:3 34:9
legislation 18:12,19	50:25 129:5,11	158:24 161:14	39:7 51:15,19 64:15
18:20 22:5,14 23:5	130:2,24 131:4,6,8	163:1	65:5,19 79:9 99:8
23:6 24:19 25:4,10	131:12	local 59:2 116:8	119:18 122:2 143:2
92:13	<b>letting</b> 110:13	119:20 123:13	146:4,10,17,18
legislative 37:15,17	level 12:5 20:10	132:15 184:7,24	150:4 153:4 155:14
38:6 50:21 53:24	145:5 159:7	location 122:14	155:20 156:5 163:3
54:2,16,23 55:15	Liberty 10:22	157:23	164:13 168:2 172:2
73:13,17,20 74:14	license 25:21 64:4,13	locations 114:14	182:22 183:7
76:22 77:10,12 79:4	64:20 65:15 66:2,5	119:12 120:1,2	185:12
83:14 91:3,19 107:5	66:10,18,21 67:2	123:2,11 124:5	looks 73:23 95:21
113:20 182:18	68:1,9,10 69:24	128:17 130:5,19	130:25 153:15
legislatively 162:9	72:4,19 73:2 79:23	146:19 147:18,22	186:2
<b>legislator</b> 19:14 40:1	81:5 89:10 94:11,21	147:23	loosing 120:9
45:11 101:16 104:1	97:9 98:1 99:3,5	long 20:9 33:23 34:1	<b>Lord</b> 167:15
112:11	122:1 172:23	35:20 57:3 75:10	<b>lot</b> 48:4 137:8
legislator's 45:5	184:13,14,19	91:18,22 148:24	low 106:10,15
101:15 102:4	licenses 111:14 122:1	149:10 184:16,22	
legislators 14:21	Lieutenant 45:25	long-term 120:25	<u>M</u>
20:16 21:2 33:9	84:21 100:19,21,22	look 34:8,14,22 35:14	ma'am 6:15,18,25
44:12 47:5 53:18	114:19	36:1 40:5,12 41:6,9	7:3,6,8,13,15,25 9:5
68:17 79:17 104:9,9	<b>life</b> 56:5	41:14,15 48:17	9:15,17 10:16,19
legislature 14:13	likewise 120:25	49:14,15,24 50:4	11:2 15:11,19 16:8
18:23 19:4,7 20:15	<b>limited</b> 66:20 163:23	51:12,20 65:21 70:4	19:11 20:7 21:25
23:7 24:20 38:5,23	163:25	71:20 73:4 75:7,13	23:12,19 26:5 27:10
44:21 46:25 54:5	<b>line</b> 39:19 41:7,8	76:14 89:8 93:24	28:5,8 29:7,25
63:16 79:12 83:15	69:21,25 71:21	94:4 98:16,23 99:20	32:10,13 33:20
84:24 85:6 86:22	98:15 135:9 139:1	102:21 104:14	37:20 38:17 39:18
90:4 91:22,25 92:15	144:1 191:3	106:1 118:18,20	43:14,18 45:16 46:1
108:8,17 109:5,6,7	lines 148:24 149:10	120:21 127:25	46:3,19 47:3,6,10
109:10 149:17	list 28:17,18 29:4,5,5	129:7 137:2,12	47:24 52:17 53:11
159:19 160:20,21	61:10 62:2 64:12	143:24 150:25	53:19 54:3,17 55:14
161:15 162:8 172:9	65:13 67:1 73:2,2	152:2 153:7,13	58:8,10,12,22 59:17
Legislature's 23:16	113:15 119:17	155:11,18 156:2	60:19 62:15 63:14
	I	I	I

67:19 68:4 69:2	<b>map</b> 156:5,6,6	38:12,22 43:12,15	97:17 99:16 100:19
70:18 71:9,16 72:11	Maranzano 3:3 4:4	96:6 97:11,17,24	110:18 121:3,8
73:22 74:16 75:10	6:6,9,22 21:7,21	98:4,5,6,25 99:11	matter 6:10 86:8
75:24 76:12 77:25	22:12 23:10 24:11	mark 35:8 55:17	<b>McGeehan</b> 7:7 59:1
78:2 79:6,19 81:24	24:17 25:3,9,16	56:17 69:4 98:7	59:5,6,8,9,12,22
83:3,25 87:23 89:3	26:13,23 30:22 31:6	128:20 185:10	62:19 63:6,20,22
90:16 91:17 93:8,17	32:1 34:3 35:8,11	marked 4:8 31:25	64:1 67:4,24 68:16
94:3 95:7 96:3,7	37:11 39:2 45:10,18	32:2 34:2,4 35:9,12	68:23 69:22 70:3,6
97:4,10 100:6 102:2	46:6 50:6,10 51:9	46:5,7 50:8,17	72:3,6 73:10 74:6
102:12,20 103:2,21	52:1,15 53:12 54:9	55:18 58:6 69:5,8	76:8,9,18 77:15
104:7 105:19 107:2	55:3,17,19 56:1,15	75:3,5 93:20,23	82:7 83:16 84:6,14
107:14 110:6	56:17,21,24 57:3,7	98:8,11 102:13,15	90:17 94:9 95:4
111:19 118:12	57:10,14,20,24 58:2	105:20,23 118:8,11	96:4 98:16 99:13
121:15,20 127:15	58:4 60:12,15 64:12	128:21,24 134:21	100:3,10 189:5
129:6,20 132:18	66:25 68:15,22 69:4	134:23 137:7,11	McGeehan's 70:4
134:15 143:6	69:7,20,21 70:23	143:16,18 150:14	98:23
145:18 147:3 148:8	71:14 74:22 75:4	150:19 153:8	mean 6:21 9:2,7,7,12
148:13 149:19	77:9 80:3,10 81:20	156:19,21 164:22	11:20 12:1 14:22
151:1,8 153:9,22	82:19 84:13 85:7,18	164:24 185:11,15	15:13 19:1 20:8
165:3 167:19	88:2,6 93:21,24	market 116:4 163:18	23:9 24:18 25:14,21
168:24 170:4	97:16 98:7,10,20,22	175:11,11	26:21 29:16 38:18
174:19 175:24	99:15 100:9,16	marketing 115:18	45:9,17 48:16 49:7
176:19 178:15	101:23 102:4,10,14	116:1,1 163:19	52:9,20 55:1 57:16
184:16 186:18	102:16,18 103:19	175:13	60:23,23 61:17
machine 2:19	105:12,22,24 106:1	marking 50:6 150:21	62:16 63:9 64:23,25
mail 179:23 180:1,6	107:22 108:3,20	master's 10:21	65:2,4 68:20 70:24
180:11	109:2 115:20	match 67:16,21 68:6	77:17 78:3 80:11
main 12:3	118:10 123:21	74:23 75:1,20 76:11	81:1 82:9 85:8,20
maintaining 165:12	124:1 128:20,23	77:21 78:8 80:24	87:15 88:15 89:23
<b>major</b> 11:6 109:9,13	129:15 133:5	87:20,24 90:23 96:2	95:11 100:14 102:8
109:14 120:23	134:22 137:9,17	99:3,25 100:4	104:12 109:13
122:25 142:11	140:9 143:3,17	105:14 120:18,19	111:9,9,11 112:10
159:25 160:6,9	144:15 148:6,14,17	121:17	115:8 117:12 120:9
161:19 162:1,16	148:23 149:25	matched 78:23 88:1	122:2,7 126:13,13
majority 44:24	150:15,20 154:10	matches 36:25 83:2	129:23 130:21
making 12:3 14:13	156:20 161:1,5	84:5 121:11,17	135:24 136:4 139:8
14:18 107:18	164:23 168:14,20	matching 67:5 74:6	140:8,9,17,20 141:9
113:10,18 116:16	176:5 177:9 185:10	76:2 77:18,19 78:6	141:14 142:24
171:19	185:14 186:25	78:12,25,25 80:14	144:7,7 147:5 149:1
man 133:24	188:19,22 190:13	80:18 81:13,21,25	150:3 153:23
manager 86:12 162:3	193:22,25 MARC 1:3 192:3	83:17 84:7,14 85:15	154:25 155:8 157:6
manned 27:7		87:8 88:7,10,12	159:16 160:23
manner 56:11 80:25 141:1	<b>March</b> 4:11,12,20 32:18 33:5 34:7	89:2,8 90:8 91:9,16	161:1 163:1 164:6 165:24 168:8 171:3
141.1	32.10 33:3 34:7	91:21,24 92:9,14,18	103.24 108.8 1/1.3

172:1 177:9,20	142:14	43:22 44:8 103:11	168:5
179:1,2,24 183:15	minutes 88:3 188:20	103:14	needs 20:11 56:7,25
183:16 184:4,5,6,6	193:25	motivate 44:20	65:6 74:7 158:16
187:14 188:3 190:3	mischaracterizes	motivated 187:6	neither 194:1
<b>Meaning</b> 86:7	51:7 81:16 85:3	motivates 44:21	nervous 138:7
means 42:20 144:13	101:18 123:18	motivates 44.21 motivation 187:8,9	net 117:20
meant 77:3,3 119:18	168:19	move 130:22	never 67:7 78:10
136:2	misled 100:10,15	move 130.22 moving 162:25	86:16 97:19 127:18
measure 14:10 163:4	misstates 81:16	multiple 27:7	145:6 148:14,23
mechanism 27:21	101:18 149:23		nevertheless 25:25
mechanisms 34:19	mixture 76:4	N	new 8:20 74:11
media 109:18 149:1,4	mobile 116:11 118:6	N 3:1	113:20 116:8
meet 14:6 20:8	119:4,7,12 122:6,13	N.W 3:5	131:20 159:18
meeting 78:20 145:21	122:23 123:5,15,21	NAACP 1:21 192:21	news 188:24
145:23 165:21	123:22 124:2,5,8,9	name 6:9,11,12 21:21	NGR 1:5,11 192:5,11
166:4,10 173:17	124:14,24 126:4,8	80:15 137:15 170:1	no-match 120:3,5
members 44:2,24	127:1,4 128:10	NAMED 3:7	121:2 122:5,8 124:5
46:2 104:10 127:8	129:11,16 131:7,16	names 28:11	nods 19:13
128:2 133:18,20	131:24,24 133:6	NANDITA 1:24	non-DPS 158:23
139:10 145:11	135:17 136:24	192:24	non-matches 119:17
154:5,6 166:21,24	137:3,5 142:19	naturalization 42:10	119:19
memorandum 4:24	144:20 146:23	42:12 43:7 48:15	noncitizen 188:23
118:5,14	147:2,4,8,10 155:24	49:2 50:23 51:3,10	189:21
memorialize 88:13	157:15,24 163:6,12	51:22 52:2,23 53:6	noncitizens 189:19
memorialized 52:18	163:18,18,24,25	nature 65:2	nonrequirement
52:20	164:19 169:10	necessarily 30:20	66:16
memory 61:21	172:22 173:4,14,16	63:18 83:21 147:13	note 55:20 56:18
170:24 185:13	173:21,24 174:3,5,8	154:4 185:8	57:11
Mendoza 82:18	176:6 185:22 188:4	necessary 151:14,16	noted 191:22
message 76:18,19	188:7,10,11	152:16	<b>notice</b> 124:8,13,23
met 165:18	mode 151:21	necessitated 54:4	125:17 129:22,23
method 25:17 31:3	moment 49:15 106:2	need 11:19 15:4 19:8	129:24
31:13 62:9	<b>Monday</b> 95:3,6	22:19 32:25 33:6	notification 47:13
metropolitan 120:23	103:11,14	38:13 44:3 56:12	November 111:21
<b>middle</b> 39:19	monetary 11:20,21	113:24 120:24	112:9,13,13,16,23
military 12:25	monitor 23:16	124:13 143:22	112:24 113:1 124:2
mine 91:13 167:8	102:10 139:17	145:12 150:6	142:12 150:7,9
minister 7:22	monitored 139:20,23	158:17 160:3,6	161:20,22 162:6,14
minor 160:3	monitoring 141:20	161:6 162:9 168:8	<b>Nuh-uh</b> 77:2
minorities 108:11	141:21,22	needed 22:21 23:3	<b>number</b> 1:5,10,22 2:3
minority 44:25	month 61:1,8	31:10 42:23 54:22	26:17,24,25 27:5
106:10,15 108:22	monthly 60:17	84:8 132:14 143:1	28:19 34:4,10 36:21
minute 40:14,19	moral 63:24	145:1 150:6 155:4,9	40:16 64:4,5,13,14
50:24 129:25	morning 6:7,8 43:21	158:13 159:11	64:20,20 65:14,15
	1	1	<u> </u>

1	_
ı	•

65:15 66:6,11,11,18	140:7 142:22 144:5	95:18 96:1 101:1,9	41:12,16,23,24 42:4
66:19 67:2,25 68:8	144:9 148:2,12,19	101:14 103:15,23	42:5,22 43:4,12
68:9,10 69:19,23	149:22 154:9	104:3 106:14 111:2	46:13 48:10 49:1,20
78:10,10 89:9,10	160:25 161:4	112:12 113:12	49:22 50:3,4,5,9,10
97:8 104:13 111:13	168:12,18 177:6	114:1,15,19,24	51:1,2,19 52:15,25
120:8,17,20 121:16	186:22	115:6,18 116:21	53:16 55:16,19
136:9,22 142:4	objections 105:4	117:10,18 118:4	57:14,24 58:2 60:4
144:3 145:1 153:5	objective 144:23	119:4 122:23 123:5	60:6,8,14 61:4,6,9
167:24 168:15	obligation 115:21	124:7 127:8,13	63:1,11 65:12 66:9
172:22 174:2	obtain 38:10 115:25	133:1,5,8 134:12	67:22 69:9,13,15,17
176:17,22 177:1,8	117:11 171:2	137:5 140:13	70:2,5,9,14 71:11
177:12 181:5,8,13	occasion 101:13	141:21 147:22	71:19,22 72:1,13,20
192:5,10,22 193:3	occasionally 139:4,7	149:16 163:10	73:8,11,16 74:22
numbered 2:16	occur 162:9	166:17 167:4	75:6,8,8 77:24
numbers 34:9 46:8	occurred 54:10,13	169:23 170:11,16	78:12 88:6,25 89:5
66:6,14 75:24 80:14	95:3 160:4 170:17	170:25 172:4,8,10	90:11 92:21,24
80:18,19 88:16,19	occurrence 104:8	172:13 175:22	93:19,21 94:8,12
90:22 91:4 94:10	occurring 99:11	177:16,17,18,24	96:4,8,20,22,22
173:23 182:2,3,7	156:3 182:19	178:14,21 179:21	98:10,12,18,21
<b>NWB</b> 3:4	Oct 4:25	180:24 186:10	99:22,22 101:3
	October 67:12	187:3,10	102:25 104:6,14,16
0	offer 119:4 146:14	office's 117:13	104:18,18,25 105:6
<b>OAG</b> 103:11,14	<b>offered</b> 107:9 108:12	officer 11:10 193:13	105:17,21,21,22
<b>OAG/SOS</b> 106:12	offhand 29:25	offices 121:1 126:20	106:3,4,25 107:3,22
oath 6:14	office 2:19 3:13 7:6	132:21 133:9	110:2,7 111:4,4
<b>object</b> 74:19 105:11	7:18 8:4,9 9:14,15	142:21 147:17	112:11 113:8
115:14 123:25	11:22 13:14,15,22	148:7 172:23,23	115:23 118:3,9,21
132:25	14:5 15:2,16,22	184:13,14,19	118:23 120:14
<b>objection</b> 21:5,19	18:17,18 19:16,23	official 27:25 55:4	122:3,22 123:15
22:9 23:8 24:9,16	20:17 21:2,10 22:2	<b>officials</b> 59:2 116:6,6	127:4,16 129:18
24:23 25:6,12 26:10	22:4 23:6 24:6	124:22	131:2,10 132:23
26:20 30:17 31:4	26:23 27:18 28:3,10	<b>oh</b> 46:9,13 118:18	133:15,20 134:22
37:8 39:1 45:7,14	28:21 29:11,14,22	125:9 133:24	137:1,6,10,16,17
51:6,23 52:4 53:9	31:3,8,9,10 33:13	167:15	138:3 139:25 141:1
53:10 54:7,24 64:10	35:22,23 37:24	okay 9:16,18,25 10:3	141:3,19,24 142:8
66:22 68:12,19	42:17 43:8 44:19	11:9 12:8 13:25	142:13 143:3,7,10
70:21 71:13 77:5	45:25 47:12 53:3,21	15:9,13,15 16:5	143:23,24 144:23
79:24 80:7,9 81:15	55:2,10 62:9 64:18	17:4,8 18:11 21:9	144:23 146:20
82:15 84:10 85:2,16	67:11 68:20 70:16	23:14,16 26:7 28:17	147:12 149:25
97:14 98:3 99:12	72:18 73:19 74:25	29:12 30:13 31:18	150:16,20 151:6
100:5,12 101:17	78:20 80:13 81:23	31:24 32:3 33:18	153:7,12 154:23
102:7 103:17	83:15 84:25 85:25	34:13,24 35:10,13	155:22 156:18
107:19,21 108:14	88:17 91:4 92:9,14	35:16 36:11,15 38:9	157:12 159:8,12
123:17 129:12	92:14,18 93:10	39:15,20 41:5,8,9	160:22 161:1,18
	l .	<u> </u>	

			18
160 5 10 05 160 0	ODELE 2 1 102 1	41 02 42 0 6 102 12	1 127 15
162:5,19,25 163:9	ORTIZ 2:1 193:1	41:23 42:2,6 123:13	peek 137:15
163:14 164:3 165:6	ourself 127:18	paperwork 15:24	pending 24:15,19
165:11 167:3,7	outcome 194:5	paragraph 36:14	110:20
170:6 173:2,2	outlined 86:14	37:12 42:5 94:4	Pennsylvania 3:5
175:21 177:13,23	outreach 12:25 118:1	106:7 138:4 143:24	people 14:2,25 15:1
179:6 180:24	130:5 176:6,6	146:20	16:16,17 19:10
182:14 183:9	177:13	part 36:13 43:9 51:4	43:24 61:24 63:16
185:14 186:2,7,13	<b>outside</b> 28:15 65:22	55:22 73:14 80:18	74:9 78:3,4 83:13
189:4,12,25 190:12	67:6 92:14 93:3,10	110:19,20 116:16	86:1,6 104:23
omission 29:4,8	100:25 126:9	116:18 117:13	109:22 111:13
once 15:22 32:14,15	131:24 143:10	participants 143:21	117:5,21 120:15,17
109:24 138:21	175:10	participate 130:17,18	123:7 125:18 128:1
139:2 141:17 160:7	overall 14:14 90:5	132:3 135:17 141:6	138:1 139:1 145:9
160:18	163:9 169:11	141:11	147:20 163:25
one's 104:16	overburdened 138:9	participated 9:12	164:1 171:8,12,14
ones 23:1 48:9	139:17 140:5,10,15	participating 135:19	171:21 172:5 177:3
147:11	overly 26:10	141:16 142:15	179:25 180:5
ongoing 94:23 97:19	oversaw 76:2	<b>particular</b> 27:3 54:12	181:17 189:25
116:4	oversee 11:25	62:2 65:10 78:6,13	<b>percent</b> 111:8 141:15
Ooh 126:10	overseeing 9:8 12:5	86:13 87:6 107:11	periodically 14:6
open 51:14 143:13	oversees 13:1	135:18 144:12	permission 57:1
147:17,19 148:7		145:25 146:17	<b>Perry</b> 1:6 8:10 191:2
<b>opened</b> 147:14	P	151:18 159:3,21	192:6
operandi 151:21	<b>P</b> 3:1,1	162:1 173:8 176:8	<b>person</b> 19:15 31:14
<b>operate</b> 116:8 126:8	<b>p.m</b> 2:17 150:18,18	177:12,16,20,22,24	33:14 66:24 67:19
131:24 166:12	188:21	178:18 188:6	137:20 152:3,6,8,11
<b>operated</b> 126:9,15	<b>P.O</b> 3:10	particulars 161:2	152:12,17,18 180:9
operating 162:22	packaged 165:5	parties 194:2	181:16
<b>operation</b> 123:22,23	page 4:8 34:8,14	partner 133:9	personal 23:10 42:14
126:4 129:16	35:15 36:1 39:9,19	partnerships 114:9	42:15,16 94:11,21
131:24	40:5,16,18 41:2,3	parts 113:11,13	121:11 189:1
operations 11:22,23	48:18 49:16,17,17	119:15 170:20	personally 26:21
143:4	49:18 50:11,11,13	party 44:24,25	27:20 30:12 37:20
<b>opinion</b> 107:5 129:14	69:14 70:8,12 71:6	118:24 193:23	100:22 101:6
162:3	71:18,25 73:4,18,25	pass 155:9	131:13 134:19
opportunity 115:19	75:13,17 76:14	passage 47:25	139:21 165:10
168:7	79:21 80:4 94:5	passed 20:22 48:11	173:5 179:5,12
<b>option</b> 86:15	98:13,19 118:20,21	108:8 109:5,11	180:7 181:25
options 117:4	138:4 153:14	113:15 155:4	personnel 11:22
oral 2:14 193:13	167:16 172:19,21	passes 108:17	126:22 146:21
oranges 77:21 80:21	174:11,14 175:15	passing 47:21	147:1
85:11 87:12,14 92:7	191:3	passion 17:16	perspective 9:10,11
order 124:13 153:11	pages 175:14,16	passport 42:7,7	Pflugerville 184:25
original 35:22 193:21	papers 40:10 41:21	pattern 160:16	<b>Phil</b> 8:16 9:23
8	<u> </u>	•	<u> </u>

			1
<b>photo</b> 74:12 178:23	90:22	159:24	152:22 154:19
phrase 147:4	<b>poll</b> 10:15	preparation 6:21	167:6 168:15
physical 113:24	polling 105:2	33:2	173:25 180:7 183:4
picked 147:7	polls 25:18 181:16	<b>prepare</b> 14:18 32:22	problem 27:4
<b>picture</b> 160:11	<b>pool</b> 68:7	130:5	<b>problems</b> 26:7 27:23
161:23	population 119:16	<b>prepared</b> 35:5,24	28:3 109:19 110:4
piece 24:19 65:21	135:7,25 136:4,11	60:17,25 61:3,5,10	111:20
<b>pieces</b> 155:14	190:1,6	61:11,16,17	<b>procedure</b> 2:21 115:5
<b>pile</b> 60:11,13	populations 107:11	present 86:19 159:21	115:8,12 159:1
pinpoint 87:7	136:7,15,19,21	160:20 184:12,19	procedures 47:21
<b>place</b> 14:14 15:7	179:22,24	<b>presented</b> 84:6 86:15	61:12 166:9,11,13
27:20 105:2 112:18	portion 56:8	preside 58:23	proceeding 69:12
112:22 128:3	<b>position</b> 7:19 8:12,13	press 122:12,19,21	194:3
139:20 173:25	16:14,17 33:19	122:25,25,25 123:2	proceedings 62:20
placed 6:14	42:11,14,15,15,16	123:6,6,7 181:21	<b>process</b> 9:13,20
places 114:13 126:18	42:16,17 48:14	<b>presume</b> 40:3 63:4	14:14,24 15:6 19:18
130:20	54:21 71:12 74:17	66:8 76:12 77:6	29:10 52:5 55:15
placing 57:16	91:12	91:17 131:8	56:10 67:18 75:12
<b>Plaintiff</b> 1:4,9 2:15	<b>positions</b> 7:21,23 8:1	<b>pretty</b> 155:16 162:18	76:2 79:15 85:24
192:4,9	positive 169:20	<b>previous</b> 56:3 123:18	87:5,7 88:19 92:6,9
<b>Plaintiff-Intervenors</b>	possessed 17:9	previously 46:11	92:12 93:3 94:23
1:13,16 192:13,16	<b>possible</b> 24:21 28:2	80:11 82:20 85:4	97:17,18,19 138:20
Plaintiffs 1:22 2:2	56:5 67:16 85:13	121:3 146:25	158:9,18 166:22,25
192:22 193:2	119:23 145:10	153:10 158:8	171:6,20
<b>plan</b> 150:8 176:5	<b>possibly</b> 30:25 32:25	primaries 160:9	processes 92:3
<b>planning</b> 9:7 123:15	47:24 89:3,6 166:25	161:24	produced 2:14
149:6 175:4	post-Voter 112:25	<b>primarily</b> 7:17 11:24	product 97:5
plans 73:24,24 74:2,2	<b>potential</b> 33:7 38:13	12:1 19:12,20,22	professional 20:13
124:1 150:1	119:17,19 120:1,2,3	184:8	<b>program</b> 114:2,6,16
<b>please</b> 6:11 64:17	120:5 121:16	primary 132:6	114:25 115:1,2,4,10
69:4 108:1	160:19	printed 167:9	117:1 119:7 131:17
plethora 181:15	potentially 32:25	<b>prior</b> 8:24 10:1,1	131:20 132:3 134:2
Plus 25:12	33:6,24 96:25	17:24 26:8 32:22	134:5,13,18 135:12
<b>point</b> 19:17 55:19	111:13 120:21	47:25 63:25 68:17	141:6 142:1 145:15
82:10 97:20 98:2	133:12 146:3 166:1	68:23 72:21 79:25	147:16 148:1,5
99:15 135:16,18	166:23 184:2,6	80:8 105:12 148:9	149:6,14,18,21,24
158:18 159:10,13	<b>PR</b> 122:6,15	162:14	150:8 153:1,4
159:20,22,24 162:1	<b>practice</b> 63:15,18	privilege 52:6	155:12 158:5,10,21
172:11 175:25	170:12	<b>probably</b> 10:25 14:1	159:4,5,14 160:23
176:8,12 178:18	pre-Voter 112:24	19:17 26:2 33:4	161:2,11,16 162:12
182:13 183:8	preclearance 30:6,14	35:21 49:23 76:5	162:16,21 163:8,9
188:17	88:21 110:11,13,19	82:23 92:10,10,15	163:23 164:9,10,19
<b>policy</b> 8:6 9:1 18:1,7	predates 130:24	125:24 129:3,6	166:3 168:17 169:6
<b>political</b> 44:24,25	premature 142:9	133:13 143:8 147:7	169:11,13,17,22
	ı	ı	ı

25:11 117:19 118:3

publicities 123:4

20

170 01 170 0 170 4
170:21 172:3 173:4
173:14,21 174:6,9
175:4,5,8 176:11
182:14 187:4,7,17
187:20,21 188:1,2
188:16
programs 12:19 13:1
13:7 14:4,11 133:9
project 72:3 150:4
prompt 155:8,9
proper 109:23,25
<b>proposed</b> 22:5,13
23:6
<b>provide</b> 15:11 24:12
24:12 54:15 59:23
62:2,18 67:7 88:16
101:15 102:5
107:13 110:23
111:7,12 124:7
125:18 126:22
130:20,20,21
165:15 188:4
provided 28:10,15
29:22 31:7,8 79:2
100:19 105:8 120:7
120:10,12 129:24
131:8 134:9 143:2
153:25 157:20
158:1,2 165:13,17
168:6 173:18
<b>provides</b> 28:14 62:1
183:20
providing 16:11
88:20 157:24
183:15,24
provisional 26:4
104:20 105:13
179:10
provisionally 26:2
105:5 178:23
provisions 2:22
106:25
proxy 28:19
public 24:14,21 25:5
Pasic 2 1.1 1,21 23.3

**publicity** 122:18,22 124:14 151:15 publicize 124:24 130:19 publicized 123:14 151:22 152:1 purpose 61:22 176:13 pursuant 2:21 108:11 **put** 13:12 43:10 53:13,14 56:6 60:12 61:8 74:14 122:12 122:20 123:8 154:21 **puts** 56:12 **Putte** 34:15 35:25 39:3,6,9,16,21 45:20 putting 13:14 20:24 Q qualifications 17:8,9 qualify 104:12 189:23 **quantify** 104:12 **query** 65:10 **question** 13:4 36:4 39:3 40:5 42:1,11 43:1 45:2,5,12 64:16,16 65:2,4,9 69:22 75:14 80:2,17 97:25 98:15 100:8 101:20 102:3 108:4 111:4 112:20 168:25 169:12 171:15,16,18,19 172:2 185:2 189:18 **questions** 26:17 33:1 33:7,21 34:16 35:25 44:1,3,12,14 46:24 52:22 60:6 70:23 71:10 79:11,13

quite 19:3 20:25 30:18 46:24 47:24 62:17 64:17 91:11 135:3,13 150:10 151:4 158:11 168:8 183:4 R **R** 3:1 race 34:19 37:16,18 121:22 175:23 racial 31:11 36:5 38:14 108:10 121:24,25 176:1 raised 90:21 131:12 138:12 raises 129:15,21 130:7 **raising** 129:10 ramifications 90:22 rare 15:12 rates 29:9 react 176:23 **reaction** 79:20 80:6 167:24 168:1,2,5 176:22,25 177:3 read 7:9 34:24 37:14 71:3 74:4 137:2 143:22 144:16 155:2 191:20 **Reading** 118:23 131:9 143:22 ready 41:13 98:17 113:21 realizing 87:18 really 13:3 17:18 19:17 23:12 24:18 74:3 84:3 91:17 104:21 115:13 119:10,17 123:12

104:1,3,11 149:2

155:25 190:14

quick 17:22,23

107:20

138:16 152:6 172:1 reappointed 8:19 reason 6:16 83:12 105:7 110:22 111:6 137:4 191:3 reasons 87:17,21 140:17 recall 11:6,7 16:15,21 17:24 18:3,8,10 27:14 32:17 34:25 35:3,5 38:8 45:11 45:17,18,21,24 46:1 46:4 53:19 59:25 62:19 68:3,24,25 69:2,3 70:18 72:15 72:17,17 75:18 78:5 78:19 79:8 80:8 81:8,8,22 82:2,5,25 83:3,3,4,16,24 84:13,16,18 85:4,9 86:14,17 88:15,23 90:20,25 91:12 92:8 92:21 93:4,14,15 94:3 95:25,25 96:3 96:4,8 97:6 100:23 101:2,8,11,22,23,25 102:8 103:5,9 111:1 111:2 116:23 121:18,20,21 123:1 125:4 126:12 127:24 128:2,3 135:2 138:12,21 146:16 149:15 151:8,11,20,23 154:23 159:10 160:5 168:16,22 170:2,5,9,20 173:10 recalling 169:25 receive 47:12,16 129:5 received 112:5 134:1 134:4,8,12 139:25 152:18 154:24 158:6 164:4,17,20

$\sim$	7
,	- 1
_	_

176:18,21 177:3	refresh 61:21 76:25	97:2 122:19	189:9
receiving 151:4	185:12	released 91:4 95:5	reporter 55:25
Recess 88:5 150:18	refreshing 170:23	98:2	107:23 108:25
188:21	regard 11:16,24 12:3	releases 122:13,21	150:16 193:9
recognize 32:4,5	53:1 78:12 114:24	123:6,7	<b>Reporter's</b> 4:6 193:7
35:19,21 46:7 50:16	116:25 123:5	releasing 90:18,22	reports 153:16 158:6
50:18 58:7 118:13	142:14 177:21	reliable 89:8 111:3	represent 32:7 33:12
129:1,2 134:25	regarding 118:5	rely 86:23 87:4	34:6 113:1
135:1 137:13,17,19	region 156:17	remains 57:22	Representative 95:14
137:22 138:1,2	regions 156:2,5,12,16	remedied 109:24	102:23,25 103:3,7
143:19,21 151:2,3	registered 28:18,19	remember 11:1 27:6	106:5
156:20,23,25,25	31:12 36:5,21 38:14	28:14 33:16,23	Representatives 4:19
185:15	38:24 39:5,23 70:20	35:21 43:3,18 44:8	96:16,23
recognizing 32:6	81:5 99:4 177:1	48:9 53:25 62:22	representing 6:10
recollection 76:25	registration 12:25	63:13 64:7 65:20	request 22:15 24:1
90:6 152:21 167:21	13:9,15 25:19,24	67:5 68:4,5 72:11	45:5 64:24 72:15,17
recommendation	64:5,21 65:16,24	75:11,12,24,25	72:21,22,25 83:7
15:25	66:5,10,19 67:2	77:18,19,25 78:2,16	101:10,15 102:5,6
recommended	68:11 69:24 72:4,19	79:6,19 80:19,20,20	179:6
158:20	73:2 74:24 87:16,20	81:9 82:9 84:2,2,3,4	requested 62:17
record 2:22 6:11	89:10 194:13	89:4 90:13,16 93:8	84:25 85:5 89:22
55:20 56:19 57:11	regular 126:9 131:25	97:4,4 99:18 101:4	149:16
69:18 93:21 96:18	143:11	107:12 111:19,23	requesting 111:3
100:12 102:16	regularly 26:25	111:25 112:1,3,10	requests 44:20,22
105:24 188:19	29:20 153:18	117:7 121:15,16	79:5 89:19 92:3,4
193:14	regulation 52:19,21	125:1 126:10 143:9	required 31:9 38:11
redistricting 30:11	115:11	143:20 146:11	66:13 107:10 108:9
37:16,19	regulations 21:4	151:3,4 164:12	151:17 152:10
reduce 144:20	regulatory 53:1,4	165:19 168:24	168:11
<b>refer</b> 121:10 161:6	115:13,17 163:19	170:4,8,13,14,18,18	requirement 74:11
163:15	172:14	185:6,9,17,21	106:9 119:3
reference 146:21	<b>related</b> 9:3 12:19	186:15 189:3	requirements 116:3
referenced 110:16	18:25 22:5 67:4	reminder 107:16	116:9 164:1 172:5
references 70:7	78:5 106:23 111:1	removes 57:17	rerunning 124:4
referencing 72:2 74:3	135:11 137:3	removing 106:8	research 22:5,7,8,11
referred 55:12 82:12	155:24 175:23	repeatedly 92:1	22:13,18 23:2,6
82:13 93:15	187:3 194:2	rephrase 87:18	67:4
<b>referring</b> 9:5 31:20	<b>relates</b> 18:19 178:11	168:21	researched 50:20
61:9 88:21 109:15	relating 155:24	report 12:15 60:17	reserve 190:16
154:15 162:19	relationship 13:17,21	60:25 61:15,19,22	resolve 140:16
163:6,7,12 184:2	14:1 90:19 187:2	61:24 86:1,8,10	resolving 159:6
190:2	relationships 114:10	106:23 157:1,4	<b>resource</b> 18:22,23
<b>refers</b> 138:9	123:13 132:14	158:3	24:3,4,8,11 32:20
refocus 164:4	release 85:13 96:2	reported 2:19 160:18	32:22 38:25 44:9,10
	1	I	I

55:5 63:7 128:9	<b>return</b> 193:19	<b>Rules</b> 2:21	52.2 52.2 7 19 21
144:25 145:4	return 193.19	run 14:4 26:14,18,21	52:3 53:2,7,18,21 53:23 54:1,16 55:12
	reversed 53:8		58:23 59:20 62:23
resources 11:19,20		27:3,12,16,23 55:24	
11:21 12:4 14:19	review 103:19	95:14,16 149:21	67:4 68:17 69:14
113:11,23 124:16	reviewed 103:16	186:5	71:12,15 73:20
134:2,4,6,13,17	Richards 76:9	running 9:8 10:13	74:18 93:14,15
141:8,10 145:14	RICK 1:6 192:6	145:15 168:17	96:23 100:18
149:17,21 150:1	right 28:4 29:25 35:7	185:24	102:11 103:4,8
187:20,25	36:2 40:24 46:13	runs 185:3	105:7,12 107:1,6,11
respect 187:7	48:18 50:1 51:5	S	108:10,21 109:3,10
respective 14:8	57:10 59:16 66:3,7	$\frac{\mathbf{S}}{\mathbf{S}3:1}$	110:5,10 113:9
respond 35:24 44:3	70:5 72:20 73:15		148:10 161:3,12
44:11,15,20,21 79:4	94:25 95:22 116:4	safe 173:24	168:11 172:15
97:7 100:3 131:11	123:23 128:22	Safety 117:19 118:4	176:18 178:6
138:14 151:10	130:24 131:7	sat 43:19 165:17	180:25 182:19
<b>responded</b> 38:3 44:4	135:22,22 136:18	satisfy 42:8 43:1	scenario 86:13
45:5,13 59:12 83:7	137:10 142:17	Saturday 126:15	scheduling 17:5
104:3	143:17 154:23	Saturdays 116:14	school 11:5
responding 42:24	159:13 160:5,6	143:14 147:14,17	science 10:19,25 11:3
85:1	161:3,12 164:25	147:19 148:7	<b>Scott</b> 3:8 6:21 21:5
<b>responds</b> 70:6 99:7	167:20,23 172:17	saw 80:18,19 151:12	21:19 22:9 23:8
response 22:15 42:22	173:23 175:18	156:4 158:12	24:9,16,23 25:6,12
45:19 60:1 70:4	189:14,16,18	<b>saying</b> 17:18 36:23	26:10,20 30:17 31:4
72:8 97:25 98:16	RIGHTS 3:4	73:23 87:11 99:13	37:8 39:1 45:7,14
125:4 130:10,12	risen 159:9 178:18	125:2 136:11,13	51:6,23 52:4 53:9
138:15 151:24	rises 20:10	160:17 161:8 163:2	54:7,24 55:24 56:2
152:15 186:7	road 11:1	179:14	56:16,20,23,25 57:6
responsibilities 11:15	<b>role</b> 15:15,20 16:9,10	says 36:24 38:10,21	57:9,13,15,21,25
11:17 12:9 115:9	17:24 18:11,13,16	39:10,16 44:6 46:10	58:3 60:11 64:10
125:14 145:11	32:11 46:15,22	46:10 49:18 50:19	66:22 68:12,19
172:13 183:25	102:12 113:8,10,17	51:25 52:23 70:25	69:18 70:21 71:13
184:2,3	113:18,22 114:1,4	71:1,24 72:7 74:1,5	74:19 77:5 79:24
responsibility 108:21	114:15,17,20	74:8 76:19 94:13,24	80:7 81:15 82:15
108:23 115:6	117:16,17,25 118:1	95:1,2 99:1 100:14	84:10 85:2,16 97:14
117:10,14 138:8	123:18 126:3 132:1	100:14 103:10,13	98:3,19 99:12 100:5
140:11 183:12	132:1,2,6 133:15	104:22 106:12	100:7,12 101:17
responsible 172:4	169:7,8,15 171:23	116:7 130:4 135:10	102:3,7 103:17
responsive 44:23	178:18	135:24 136:3 144:1	105:11 107:18,24
45:1	<b>room</b> 3:4 63:8,9	146:4 152:2 167:17	108:14 115:14
rest 36:24 57:22	72:12	<b>SB</b> 4:9,13,14 25:17	123:17,25 129:12
result 88:17 159:2	round 127:7	25:23 26:8 31:18	132:25 137:14
results 76:10 81:13	routine 31:3	32:7 33:10,18,21	140:7 142:22 144:5
81:21 83:17 88:10	routinely 31:5	40:12,23 47:25	144:9 148:2,12,15
89:7 100:20 110:17	Rowe 3:12	48:14 49:2 51:8,18	148:19 149:22
3,1, 100,20 110,11	=====================================	ĺ	0.1, 1.,.22

$\mathbf{a}$	$\sim$
,	~
4	J

154:9 160:25 161:4	41:10,10,15,16,17	selected 119:13	17:15 44:10
168:12,18 176:4	41:20,23 42:8 49:21	157:21	service 148:25
177:6 186:22	50:19 57:2 110:10	selection 15:23	149:10 168:6
190:16	<b>Security</b> 64:5,14,20	self-identifying 140:5	serving 32:22
sealed 56:6,11	65:15 66:11,18	Seminary 10:22	session 54:6,23 91:19
second 10:5 11:12	see 8:4,24 13:6,20	<b>Senate</b> 4:9,12 21:9,12	113:21 159:20
35:14 37:13 42:5	16:5 34:15,18,21,24	21:14 23:25 32:8,9	161:16 162:8
50:11 67:10 94:4,6	34:25 35:17 36:7,12	46:13,16 47:11,12	set 65:6 133:19
104:14 106:7 144:1	37:11 38:9 39:9,24	55:7 58:14,17 59:19	166:11
secretary 3:13 7:17	40:8 41:17,22,23	62:21 63:10,19	seven 48:4 174:13,19
7:20 8:10,12,14,15	42:3 46:8 49:19,24	106:23 116:7 161:9	seventh 174:11
8:16,20,21,24 9:15	50:15,19,21 51:9,10	178:11 182:9,11	sharable 57:25
11:9,13 12:9,11,11	51:21,25 56:4,15	<b>Senator</b> 9:23 31:19	<b>share</b> 15:5 20:11 23:7
12:12,20 13:15	57:20 58:25 61:21	34:15 35:25 37:24	26:11 27:17 109:6,7
15:16,22 16:11,24	69:16,21 70:3,6	38:2 39:3,6,9,16,21	140:3
17:2,5,6 18:16,18	71:3 72:2,6 73:12	44:3 45:19 47:7	shared 22:18,20,22
20:11,18,23 21:3	73:14 74:5 75:8	58:20 59:23 60:2	23:3 78:21 80:13
22:4,14 23:5 24:2,2	76:16 80:3 92:8	68:25 69:22 70:10	88:18 110:24
24:7 26:13 28:4	94:9,13 99:2 102:22	70:16,19 71:11,20	139:10,23 143:8
29:14 31:10 33:3,12	102:24 103:10,13	72:16,21 73:5 74:17	145:6 152:23
33:15 36:4 48:13	104:22 106:7,11	83:7 90:19 91:2	158:14 179:19,20
50:15,20 52:25 53:3	118:18,19 124:15	101:5 107:9 108:12	SharePoint 165:9
54:18,20 55:1,3	127:20,25 129:15	senators 24:1 33:21	shares 20:7
59:1 62:9 64:18	129:19,21,25 132:8	45:23 74:21	<b>sharing</b> 111:2 141:22
67:11 70:15 71:7	135:3,24 137:12	send 76:20 95:13	<b>Shorter</b> 2:9,14 4:3
73:18 83:22 91:10	138:3 139:18	sending 128:2	6:1,12,13 7:14 32:1
93:3 100:25 101:14	145:19 146:20	sense 29:23 31:6	58:4 191:20,25
103:23 106:13	147:9 153:16,17,20	57:20 125:22	193:7,12
107:4,10 108:9	160:8,11,21 167:7,9	128:17 136:8 186:8	<b>shorthand</b> 2:19 193:9
113:12 114:24	167:16 168:14,15	sent 35:3 37:21 59:8	<b>show</b> 166:14
115:23 116:21	172:21 174:25	59:15 77:1,15 94:24	<b>showed</b> 91:7 123:2
117:9,18,25 118:4	175:18,19 183:20	157:4	142:8 165:8 167:23
119:4,8 124:7 126:3	183:23	sentence 36:25 37:13	<b>showing</b> 32:1 34:3
127:23 134:12	seeing 135:2 146:1	37:14 38:10,19	35:11 58:6 69:7
140:13 146:21	seek 97:2 115:24	102:21	75:4 98:10 102:14
147:1,22 149:16	seeking 83:16 116:2	separate 188:7	105:22 118:10
155:7 163:10	seen 51:12 58:9 61:20	separately 42:9	128:23 134:22
166:17 167:4	75:9,16 87:8 94:2	<b>Sepehri</b> 82:13,17,24	137:11 143:17
169:23 170:10,22	102:18 109:19	83:1	150:20 156:21
172:7,10,12 178:21	129:3 139:11 142:6	September 5:5	164:23 185:14
179:21 180:24	158:7 159:9 165:1,3	185:23	shown 60:5 164:11
187:3,10 189:17	165:6 185:18	serve 8:23 24:3,4	shows 175:12
Secretary's 24:4	Select 4:20 96:5,11	44:9 56:11	side 21:12
section 40:12 41:6,10	98:24 100:10	served 8:10,17 10:15	<b>sign</b> 105:1,9

<b>signature</b> 4:5 35:6	109:20 126:25	180:2 182:23 190:7	127:23 128:2,4,16
38:3 105:13 191:1	139:18 159:13	specifics 30:19 75:11	132:11 133:10,17
191:21 193:18	<b>SOS</b> 103:11,14 106:9	112:3 126:15	133:20 137:24
signed 100:18	150:12 163:22	139:11 181:4 183:2	138:9,10 139:10,17
significant 158:16	166:1,18	speculate 148:16	139:23,24,25 140:4
signs 15:23	SOS's 123:18	190:10	140:10,14 144:2,22
silver-bullet 181:17	sound 67:12 167:20	speculation 21:5	144:23 145:8,11,16
similar 38:10 157:3	sounds 58:2 167:23	25:13 53:9 54:25	146:9,12,19 153:6
165:1,6,16	source 148:10,17	66:23 68:13 70:22	154:5,6,13,14,14,16
similarly 187:6	SOUTHERN 1:1	77:5 79:25 82:16	154:19,21 155:6
simply 36:25 65:5	192:1	84:11 85:16 98:3	157:18,18 158:12
sister 117:19	space 11:22	99:12 105:11	158:20,20,23,23
sit 38:4 45:10 48:7	<b>Spanish</b> 28:6 29:6,15	108:14 129:13	159:4 166:2,14,18
90:6 110:3 112:7	30:5,24 31:2,12	132:25 140:7 144:6	166:21,23 170:23
138:19 164:16	62:6 111:17	144:9 148:2,15,19	173:5,7,10,12,17,17
180:4,14 189:2	speak 67:20 68:17	154:9	173:19 178:1,8,20
site 152:4 165:9	187:8,9	spelled 161:3	179:3,19
sites 157:21	speaks 51:8,24 70:22	spike 54:9	staff's 157:1
sitting 43:4 166:20	100:13 129:13	<b>split</b> 115:10	staffed 127:12,22
<b>situation</b> 87:9 109:24	144:10	sponsor 33:11,14	133:6 144:20
133:24	spearheaded 76:5,7	103:7	staffers 92:11
six 174:13,18	special 56:8,25	<b>spread</b> 128:18,19	<b>staffing</b> 127:4,11
size 166:15	146:23 147:4,8	staff 9:24 14:12,19,21	128:10 130:21
slightly 111:5	specialist 93:2	19:6,9 20:7,9,14	135:7,25 144:4,25
small 136:5,6,10,12	specialists 93:9	21:22 22:16 26:6,11	145:5
136:15,21 168:3	specialization 186:23	32:24 33:5,5 35:5	staffs 153:23
smaller 161:25	specific 11:2,7,15,17	35:24 37:24 42:22	standing 139:1
snapshot 135:21	18:3 30:19 32:6	42:25 43:2,10 44:1	standpoint 56:2
<b>Social</b> 64:5,13,20	48:9,24 61:14 72:17	44:1 46:21 48:24	start 55:1 98:22
65:15 66:11,18	72:24 79:13 84:16	59:23 60:2 62:1,17	128:12 132:17
sole 120:22	96:15 111:23,24	65:8 66:12 67:6	169:1
solely 78:5 127:22	130:3 143:20 151:4	76:12 77:11,19,20	started 25:16,23
145:16	153:5 185:2	77:22 78:17,18,19	43:19 73:3 116:22
solicit 14:24	specifically 9:2,5	78:19,21 80:20,23	119:18 134:10
somebody 57:18	11:1 27:22 30:1	81:2,7,10 82:5	145:15 168:16,22
81:19 117:14	62:3,15 67:20 76:13	85:20,22,25 86:19	169:3 188:3
155:10 179:11	77:24 78:16 87:23	86:25 87:3,11,13,24	<b>starting</b> 43:19 131:20
190:7	87:24,25 89:23	89:14,14,16 90:1,11	starts 71:21
somebody's 79:10	96:17 105:19 111:1	90:12 91:13,15 93:4	state 1:18,20 2:4,18
<b>sorry</b> 26:23 38:6 86:4	111:25 112:1	96:18 100:1 103:25	6:11 7:20,23 8:12
87:17 108:1,25	118:19 126:16	104:9,10 105:15	8:14,15,25 11:9,10
122:17 125:9 166:8	134:14 143:6	110:12 112:5	11:13 12:9,11,11,23
168:20	163:12 169:24	113:10,22 122:11	13:2 14:15 20:18,23
<b>sort</b> 14:23 19:4 35:14	170:8,14,19 178:5	122:12,15,18 127:8	21:3,15 26:13 28:4
	<u>I</u>	I	<u>I</u>

29:1,15 33:15 36:5	stating 105:3	53:22 92:21	29:15 30:5,24 31:2
50:16,20 53:1 54:18	Statistically 180:18	substantive 19:5	31:12 36:8,25 37:5
54:20 55:3,8 58:14	180:19	159:25	59:13 60:18,25 62:6
58:18,21 59:1 62:14	statistics 180:13	substantively 20:5	70:7 111:17
71:7 87:1 91:10	status 36:5 101:10	success 14:10 182:15	surnames 28:11 29:2
93:3 107:5,10 108:9	157:4	successful 14:15 75:2	29:6 36:22 37:1
109:14 115:24	Statutorily 172:3	79:1 164:15 182:17	39:7
119:8,15 126:3	statutory 115:21	suffered 108:11	surprise 60:20,22
138:16 146:1,21	118:2 163:20	sufficient 149:20	77:14 84:20
147:1 152:7 156:3	stay 63:11	187:19,25	sworn 2:16 6:2
163:16 168:22	stayed 33:25 63:13	suggest 18:24 19:3	193:12
170:22 175:7,7,13	steps 14:3 109:2	<b>suggested</b> 91:3 93:7	system 26:8 112:16
177:1 184:10,12,23	115:23 131:11	116:20 147:23	112:17,18,22
187:3 189:17	151:15 163:2	166:18 170:11	<b>systems</b> 27:19
192:18,20 193:4,10	165:18,22	188:14	
<b>State's</b> 3:13 7:18 9:15	stop 170:11	suggestion 167:3,6	T
13:15 15:16,22	strategy 116:16,18	169:22 170:21	table 166:20
18:16,18 22:4,14	151:25	suggestions 169:16	take 14:3 33:19 34:14
23:5 31:10 33:13	Street 2:20	169:18	35:14 40:12 41:9
48:14 53:3 55:2	stretching 145:13	suggests 73:13	48:17 49:24 50:4
62:9 64:18 67:11	strike 30:4 85:12	<b>Suite</b> 194:10	70:4 73:19 78:7
70:16 73:19 101:1	145:14	<b>sum</b> 93:12	86:24 88:2 93:24
101:14 103:23	<b>studied</b> 180:23	summary 76:19	104:14 106:1 129:7
106:14 113:12	studies 10:22 182:22	supervised 46:21	131:11,15 137:14
114:24 116:21	study 17:22,23	<b>supplied</b> 64:4,19	150:25 151:14
117:9,18,25 118:4	107:10 108:9	65:23	152:14 160:8
119:4 124:7 127:23	182:18 183:7	<b>supply</b> 64:13 66:13	171:24 175:14
134:12 140:13	<b>stuff</b> 183:18	supplying 65:13	190:2,3
147:22 149:16	<b>subject</b> 16:19 80:9	support 63:24	taken 2:16 115:24
163:10 166:17	135:9	sure 11:18,21 12:3	159:18 194:4
167:4 169:23	submission 34:21	13:6,6 14:14,19	takes 125:25 162:6
170:11 172:7,10,12	88:22 110:9	16:23 17:1,2,5	talk 21:2 33:9 37:12
178:21 179:21	submissions 30:6,14	19:18 20:25 30:18	67:9 78:14 82:7,12
180:24 187:10	37:12	46:24 62:17 64:18	96:22 107:17 108:1
stated 2:22 37:23	<b>submit</b> 110:15,17	74:3,10 91:11,18	137:24,25 173:7
158:8	157:11	104:21 107:18	talked 7:1 29:16
<b>statement</b> 74:4 99:10	submitted 30:15	110:19 113:10,18	59:12 72:2 75:19
105:2 130:3 189:6	38:15 110:21,24	113:22 135:3,13	83:22,23 165:23,24
statements 189:23	111:18 193:16	139:4 145:11	165:25
states 1:1,8 3:2 6:10	subpart 57:22	150:10 151:5,21,25	talking 16:2 23:4
36:19 41:18,21,21	subparts 57:18	162:15 168:8	39:8 40:20,21,21
42:7 192:1,8	subsequent 92:19	177:19 178:3 183:4	47:10 48:19 69:25
statewide 113:19	<b>subset</b> 147:9	surface 52:7	73:17,24 78:6 88:7
114:12	substance 45:22	<b>surname</b> 28:7,22	92:19 94:9 96:13,15
	l	I	I

104:19,21,22	terms 9:13 13:14	193:4,10 194:9	thousands 137:22
109:20 129:25	15:17 20:22 23:4	thank 6:19 58:3	three 128:13 135:8
130:3 153:23	49:13 66:3 70:12	69:20 190:14,15	136:1 174:13,18
163:16,17 169:9,10	92:11,12 104:12	thing 39:7 63:14 75:7	time 8:19 17:19
169:11 172:24	117:4 128:9 136:13	121:10	20:10 21:20 23:22
188:3 189:25	141:2 145:5 147:4	things 13:18,22 18:3	23:23 29:21 32:16
talks 39:22 70:3,10	162:12 164:12	20:13,19 48:4 79:11	35:20 43:24 44:11
72:6 73:12 138:4,7	187:17	93:11 99:19 104:12	56:7 59:9 60:16
145:21	testified 6:3 31:23	113:24 140:14	78:23 79:12 80:21
tangible 113:23	32:9,19,20 33:10	149:1 153:17	87:7,8 93:10,11
target 74:8 106:15	43:15,20 44:7 45:4	165:24 166:10,16	97:22 116:17
157:15 174:22	60:21 62:5,19 63:7	181:13 182:5,23	118:17,25 122:14
175:6,7	64:1 67:4 77:15	189:22	124:16,20 125:2,20
targeted 106:9	84:21 85:4 88:9	think 12:2 16:15	124:10,20 123:2,20
task 141:12	96:5,7,10,17,18,23	21:12,14 23:24	131:21 132:10
task 141.12 tasking 187:12,14	121:4 141:2 146:25	24:20,23 25:1 29:19	135:21 132:10
tasks 150:2	147:12	36:19 37:5,9 44:11	146:1,18 148:1
Tax 129:9	testifies 24:6	49:9,10 52:4,6 53:3	158:24 159:4,19
teaches 175:12	testify 6:2,16 23:20	53:5 58:19 65:12,18	160:14 166:10,12
<b>TEAM</b> 64:15,22 65:5	23:22 24:2,8 32:14	66:9 67:9 68:6	167:17 170:7 174:1
65:11,17,20,21 66:7	33:4,15 34:1 62:23	72:20 80:2 82:9,10	174:1 187:11
67:17 68:7 78:13	63:17 96:8	82:23 84:7 88:15,17	189:11,22 190:14
technical 18:24 19:1	testifying 33:18	89:7,23,24 90:14	193:23
19:5,7,8 20:12	62:22	92:13 93:8 95:15	times 22:13 45:11
66:24 67:19 158:25	testimony 6:19,20	108:4,23 111:4	48:5 99:18 104:2
159:6	7:9 33:22 38:25	116:22 117:16	timing 72:7
tell 26:6 31:14 42:20	43:16 68:18,23	121:23 122:4 123:4	today 6:14,17 38:4
42:22 48:24 65:7	72:10 80:8 98:23	125:1,6 126:14	43:4 45:10 48:7
74:20 75:23 85:20	123:18 149:23	131:3,3 132:22	51:13 110:4 112:7
85:22 86:12,23	168:19 193:14	142:9,16 146:16	164:12,16 180:5,14
87:23 101:9 136:19	Texas 1:1,11,14,18	147:6 153:19	189:2
139:6 156:8,16	1:20 2:4,19 3:9,13	164:20 166:5,9,10	<b>told</b> 66:12,16 77:24
165:24 166:14,14	4:19 7:9,12,24	167:8 169:5,16,19	80:15 176:20
178:16	10:20 11:16 12:23	172:12,16 176:25	tomorrow 73:14
telling 61:13 77:20	13:9 14:15 18:19,19	181:2 182:5,6	top 36:2 50:13 75:14
80:20 88:1 102:2	25:16,23 29:1 37:15	186:10,19 187:6,25	76:16 94:24 99:21
190:7	37:17 38:5,6 48:2	188:20 189:8	113:14 118:22
tells 138:17	79:23 94:10,21 97:8	thinks 70:11	136:18 142:5
tend 14:20	97:25 116:2 136:20	third 35:15 75:13	159:10 178:15
tends 184:18	145:24 159:3 162:8	79:21 138:4 146:20	total 160:8,11 161:22
tenure 104:2	163:16 168:10	172:19	181:4
term 147:7	175:13 177:2	thought 39:6,8 43:8	totally 91:5 190:11
terminate 118:17,25	184:11,14 190:1,6	44:13 82:20 91:5	totals 181:2
119:2	192:1,11,14,18,20	120:12 171:15	track 34:19 36:5 71:4
	I	l	I
	I .	<u>I</u>	ı

tracking 142:3	181:20,22,24	179:13 182:4,11	147:2 157:15,24
tradition 180:9	tweak 158:10 160:2	184:15 185:19	163:6,13,18,24
train 133:10 166:21	tweaked 158:13	187:22	164:1,19 172:22
166:23,25	tweaks 158:19	ultimately 88:16	173:24 174:3
trained 127:9 132:24	<b>two</b> 40:20 46:8 67:21	135:19	185:22 188:7
133:4 147:1 166:1,2	107:3 128:1,2	un 57:23	universe 74:9
166:15,18 167:5	174:13,18 175:14	unclear 161:14	University 10:20,22
training 73:24 74:2	175:16 188:20	uncommon 153:24	unknown 119:25
133:2 166:22	<b>TX</b> 2:20 3:10 69:19	<b>underlying</b> 151:14,16	upcoming 117:21
transcript 4:11,16,20	194:11	152:9	160:7
34:7 55:22 56:18	<b>TxDOT</b> 156:6,6	<b>understand</b> 6:13 11:9	<b>update</b> 96:25
57:8 69:11 107:23	<b>type</b> 13:12,13,19	17:20,21 24:17 27:6	updated 64:3
193:13,16,21	20:14 22:7,8,11	64:17 67:22 71:2	updates 153:21,23
Transportation	27:21 64:11,23	107:19 113:3	updating 66:25
145:25	67:20 90:25 153:24	115:17 135:20	use 25:20,20 66:20
travel 128:13	160:18 161:23	166:24	122:5,8 123:15
<b>Travis</b> 122:11 125:1	168:2 184:1	understanding 4:24	124:1 146:7,8
125:4,16 129:9	types 48:19 164:21	13:4 17:13 22:12	150:16 157:14
130:13		23:13 97:16,18	173:3,14,22 175:9
treat 56:9	U	118:5,14,16,24	183:21
trial 7:9	<b>U.S</b> 3:3 9:23 28:12	135:23 136:1	uses 87:24 115:18
tried 25:15 140:18	42:7	147:21,25 148:3	175:5
tries 84:17	<b>Uh-huh</b> 15:18 16:20	187:23	usually 19:15,25 20:2
troopers 184:12	18:5,14 21:13 22:24	understood 17:19	21:16 22:2 27:24
true 27:1 191:22	34:5,17 35:2,18	74:11 80:2 139:2,3	55:7 139:6 190:2
193:14	36:3,6 39:25 40:7	171:16	
Trustworthy 189:7	40:11 41:19 42:19	uniformly 12:22	V
truth 6:2,3,3	43:23 50:14 58:5	unit 122:13 124:24	<b>V</b> 7:9
truthfully 6:17	59:4 62:8 64:2 72:5	125:10 131:24	<b>vague</b> 21:6,19 23:8
<b>try</b> 44:15 71:2 75:1,1	72:9 73:7 74:13	136:24 163:19	24:16,25 25:7 26:20
80:23 107:16	75:15,21 76:15,17	173:4,14,16,21	30:17 31:4 39:1
108:17 109:3,10	76:21,24 80:5 88:8	174:5	45:7,14 51:6 68:19
131:23 132:6 140:6	94:1,15 99:9 116:19	<b>United</b> 1:1,8 3:2 6:10	71:13 103:17
151:25 181:23	123:10 128:7,25	41:18,20,21 192:1,8	142:22
trying 65:3 66:20	130:6,9 132:12	units 116:11 118:6	vaguely 31:23
73:1 77:20 78:7	134:24 137:21	119:12 122:6,23	Van 34:15 35:25 39:3
79:10,14 87:3 89:17	138:6,11,13 139:13	123:5,15,21,22	39:6,9,16,21 45:20
89:20,24 91:7,8	140:23 143:25	124:2,5,8,9,14	<b>various</b> 27:18 104:11
109:4 117:7 144:19	145:20,22 146:6,22	126:4,8,18,21 127:1	104:11 167:13
144:21 171:17	146:24 150:22,24	127:5,12,22 128:5	<b>VEASEY</b> 1:3 191:2
188:17	152:5,25 156:18,22	128:10 129:11,17	192:3
turn 40:4 60:8 69:14	159:15 161:21	131:7,16,24 133:6	<b>vendor</b> 175:10
71:18 98:13 181:18	163:11 167:19	135:18 139:22,22	verified 42:23
turnout 180:25 181:9	172:20 173:9 175:2	142:19 144:20	verify 112:18,22

	1		
version 107:1	67:25 69:23 70:20	Washington 3:5	wee 43:21
versus 7:12 180:10	79:22 81:5 94:10	wasn't 39:2 63:18	week 72:8 125:23
182:8	99:4 106:10,16	71:16 77:21 83:11	128:13 130:4
view 117:25	108:22,24 109:1,3	84:25 89:16 90:2	146:13
visit 12:13 16:24 17:1	110:5 116:2 119:5	98:2 100:6 103:9	weekend 130:8
17:6	136:15 168:5,10	110:22 111:6	weekends 131:25
<b>visited</b> 119:20	177:1 181:5 183:18	112:16 121:5	weekly 153:25 154:3
visiting 77:18	192:11	125:19,20 133:1	154:10
voiced 130:23 131:5	votes 14:17	136:12 138:23,25	weeks 126:2
volunteered 10:8,10	<b>voting</b> 71:16 136:7	149:11 165:5	<b>weigh</b> 89:18
10:12	136:11,21 164:2	way 37:2,6 49:23	went 43:16,20,25
vote 25:22 74:12	172:6 180:9,11	52:10 56:23 68:7	63:9,16 67:23 74:12
105:5 179:22 180:1	188:23 189:21	80:24 81:4 150:3	88:18 96:18,23
180:6,15	<b>VS</b> 1:5,10,17,23 2:3	157:10 161:11	102:8 122:10
voted 71:14 74:21	191:2 192:5,10,17	162:22 173:14	127:10 131:16
121:19 178:22	192:23 193:3	176:23 180:19	133:16 185:1
voter 4:20,20 12:25		ways 130:15 169:17	weren't 43:24 48:11
13:9,14 25:19,24,24	W	we'll 56:15,18 125:12	66:13 91:5 130:8
25:25 26:14 27:12	wait 40:14,19 50:24	130:19 159:22	138:22,23,24
31:20 37:3,7 38:11	100:7 129:25	160:8	147:13
38:15 47:13 48:1,8	161:15 168:25,25	we're 23:4 45:1 55:5	West 2:20
54:5,10,13 64:5,21	waiting 103:11,13	55:21 56:19 57:4,7	whatsoever 68:2
65:16,24 66:1,4,10	139:1	57:12,15 109:4	wheel 67:11,15,16,18
66:19 67:2 68:11	walk 43:2	114:22 115:2 117:2	183:18,20
69:24 72:4,19 73:2	<b>walked</b> 141:17	122:11 142:8	Whew 128:22
73:24 74:2,24 87:16	want 41:1,9,14 51:20	144:13 150:3,4,5,21	<b>Williams</b> 69:1 71:20
87:20 89:10 96:5,6	55:20 56:4 58:1	158:16,17,17,22,24	72:16,21 73:5 74:17
96:11,12 98:24,25	67:9 71:23 93:7	159:2 162:11,18	83:7 90:19 91:2
100:11,11 111:21	118:20 119:10	163:1,13,17 169:9	101:6
112:8,12 113:2,17	125:11,12 130:17	169:11 172:4,16,16	Wilson 8:17
168:7 174:22 175:4	137:24 142:13	178:1,11 179:2	witness 2:15 3:7
175:5,8 176:6	150:15 152:6	we've 25:15 32:2	19:13 24:3,5,11
180:25 181:2,9,20	162:14 168:8	34:3 35:11 46:6	32:20,23 38:25
181:24 183:18	171:25 178:12	58:6 69:7 75:4	42:25 44:10,10 63:7
voter's 25:18 112:18	181:16	102:14 109:18	63:21 88:4 190:15
112:22	wanted 63:20,23 74:1	114:11 116:4	193:12,15,17,18
voters 1:11 12:19	74:8 87:1 119:21	134:23 142:24	witnesses 24:8
13:1,2,9 26:17 27:4	126:24 139:4 152:7	143:18 156:21	wonderful 55:25
27:23 28:2,18,19	157:10 166:13	158:7 164:20,23	wondering 20:16
31:12 36:5,8,21	wanting 104:11	176:3,7 181:3	52:1 100:2 111:5
38:14,24 39:5,23	wants 160:21	185:15	115:9 135:22 140:9
59:3,24 60:18,25	warrant 164:21	wealth 128:19	160:23 164:16
61:25 64:4,12,19	185:3,24 186:9,16	weather 181:19	180:21
65:14 66:13,17 67:1	warrants 185:21	website 123:9	word 115:2,19 116:5
	l	l	l

144:12 177:25	177:17	1	108:10,21 109:3,10
work 8:3 9:3,6,18	worth 136:12	14:9,20 31:25 32:2	110:5,10 113:9
11:23 12:8,10,12,24	wouldn't 22:25 26:15	98:5,6 99:11 156:8	116:7 128:21,24
17:20 18:2 19:3	30:20 47:23 54:20	<b>1:03</b> 150:18	148:10 161:3,9,12
55:7 81:2 83:5	60:22 66:24 81:6	<b>1:58</b> 188:21	168:11 172:15
87:10 91:14,15	83:11 89:15 92:11	<b>1:59</b> 188:21	176:18 178:7,11
102:9 114:11	105:10,16 121:23	<b>10</b> 4:11,19 34:7 39:19	180:25 182:9,12,19
116:10,13,15	152:16 170:6	88:2 98:8,11	<b>143</b> 5:3
119:22 124:19	190:10	<b>10:59</b> 88:5	<b>14th</b> 2:20
126:23 127:9	write 44:2 65:14	<b>102</b> 4:22	<b>15</b> 5:1 134:21,23
131:22 132:2,13	66:18 68:10	<b>105</b> 4:23	176:20
134:17 140:6,16,18	write-up 75:22,22	<b>10th</b> 32:18 43:15,20	<b>150</b> 5:4,5
141:7,9 142:16	writing 52:22 88:14	<b>11</b> 4:22 41:7,8 43:12	<b>156</b> 5:6
145:12 147:1	written 51:3,11 66:6	69:25 102:13,15	<b>16</b> 4:25 5:2 137:7,12
156:15 158:11,23	89:1,9 95:11 161:12	105:21	<b>164</b> 5:7
159:24 172:7 178:1	wrong 174:16,17,19	<b>11:16</b> 88:5	<b>17</b> 5:3 143:16,18
178:2 187:13,15	190:11	<b>11.10</b> 66.3 <b>1151</b> 194:9	<b>18</b> 4:12 5:4 150:14
188:18	wrote 37:21 66:17	118 4:24	153:8 157:13 158:7
worked 8:2,4,7 9:22	67:1 68:10 69:23	11th 32:18 43:21	176:20 177:3
9:23 10:6,7,7,8	88:25	<b>12</b> 2:10,17 4:23 5:6	<b>185</b> 5:8
22:16 58:17 116:4		105:20,23 193:8	<b>19</b> 5:5 150:19,23
120:1 122:11	X	<b>12/31/2014</b> 194:10	<b>192</b> 4:5
124:15 125:6 132:4	<b>X</b> 120:17 122:13,14	<b>12:47</b> 150:18	<b>193</b> 4:6
159:23 160:12,12	<b>XY</b> 153:6	<b>12548</b> 3:10	<b>1989</b> 10:20
162:4,4 178:5	<b>XYZ</b> 120:16,16,17	<b>128</b> 4:25	<b>1A</b> 156:7,9
worker 10:15	159:3	12th 194:6	<b>1B</b> 156:7
workers 113:19		<b>13</b> 4:24 118:8,11	<b>1st</b> 96:6 97:11,17,24
132:11	Y	<b>134</b> .24 110.6,11	98:25 99:21,23
working 9:13 13:2,8	<b>yeah</b> 9:7 40:25 42:15	<b>137</b> 5:2	
13:17 43:24 78:3	46:9 56:24 71:23	<b>14</b> 4:13,14,25 25:17	2
81:10,12 84:3,5	94:7 102:24 137:9	25:23 26:8 46:14,16	<b>2</b> 4:2,10 34:2,4
90:5 94:13,19 97:5	142:23 186:4	47:11,12,25 48:14	<b>2/10/2014</b> 5:3
97:12 112:16,23	year 182:8,8,9	49:3,21 51:8,18	<b>2:01</b> 2:17
114:8 116:22,25	years 11:7 43:3 48:4	52:3 53:2,7,18,21	<b>2:13-CV-193</b> 1:5
126:5 131:7 133:12	86:23,23	53:23 54:1,16 55:12	192:5
133:18,20 134:2,5	<b>YOUNG</b> 1:11 192:11	58:23 59:20 62:21	<b>2:13-CV-263</b> 1:11
140:22 149:6 154:7	$\overline{\mathbf{z}}$	62:23 67:4 68:17	192:11
154:14 159:4,5		69:14 71:12,15,21	2:13-CV-291(NGR)
171:17 178:14,17	<b>zip</b> 119:18 120:17	71:22 73:21 74:18	1:23 192:23
workload 187:16	174:21 175:1	93:14,15 96:24	2:13-CV-348(NGR)
works 12:22 13:7	0	100:18 102:11	2:3 193:3
19:6 21:10 22:2	00 39:14	103:4,8 105:7,13	<b>20</b> 4:23 5:6 156:19,21
58:14 131:21	<b>003998</b> 34:10	106:24 107:1,6,11	157:14 158:7
158:10 172:3,6	003770 JT.10	100.2   10/.1,0,11	<b>20-plus</b> 11:7
,	I	I	l

,	

<b>T</b>			30
2006 66:14 15	21 4.0 144.0 17	C 4.4 15 50.7 55 10	
<b>2006</b> 66:14,15	<b>31</b> 4:9 144:2,17	<b>6</b> 4:4,15 50:7 55:18	
2007 8:11	<b>3244</b> 40:18 41:4	58:7	
<b>2009</b> 4:11,12 23:25	<b>34</b> 4:10	6/28/2013 5:4	
31:19,22 34:8 37:2	<b>344</b> 194:13	60 54:6,22	
38:8,13,20,22 42:11	<b>35</b> 4:12	600 79:21	
43:8 68:3,4	<b>362</b> 4:9 31:18 32:8	<b>63.0101</b> 40:13 41:6	
<b>2010</b> 67:12	33:10,10,18,22	41:11 42:8,13 43:9	
<b>2011</b> 4:15,16,18,21	40:12,23	51:10,16	
4:22,23 58:17,20	<b>380</b> 194:10	<b>63.1010</b> 51:17	
63:25 69:11 79:7	<b>3998</b> 34:11 39:9,12	<b>678</b> 79:22	
82:22 96:6 98:25	39:13	<b>678,560</b> 79:22	
99:11 100:17,17		<b>69</b> 4:16	
<b>2012</b> 111:21 112:9,13	4		
112:13,16,23,24	<b>4</b> 4:13 46:5,7,10 50:9	7	
113:1	50:13 118:20,21	<b>7</b> 4:16 49:18 69:5,8	
<b>2013</b> 4:25 5:5,6 26:19	193:25	69:21,25	
27:9 185:23	<b>4188</b> 49:19,20	<b>7-800,000</b> 120:8	
<b>2014</b> 2:10,17 124:2	<b>4189</b> 51:24	<b>701</b> 194:10	
162:14 167:14,21	<b>424</b> 49:17,18	<b>7254</b> 3:4	
168:16 176:20	<b>46</b> 4:13	<b>75</b> 4:17	
193:8,17,20 194:6	<b>460</b> 69:14,15,17 71:6	<b>78701</b> 2:21 194:11	
<b>202</b> 3:6	<b>463</b> 50:12	<b>78711-2548</b> 3:10	
<b>20530</b> 3:5	<b>463240</b> 50:11		
<b>209</b> 2:20	<b>475-3281</b> 3:11	8	
<b>21</b> 5:7 164:22,24	<b>489</b> 71:18,19	<b>8</b> 4:17,22 75:3,5	
172:18	<b>490</b> 73:4,6,8	99:20 146:12	
<b>22</b> 5:8 185:11,15	<b>491</b> 73:25	<b>800</b> 26:16,24,25 27:5	
<b>23</b> 193:25		<b>816</b> 69:19	
<b>24</b> 4:15	5	<b>844,713</b> 79:22	
<b>24th</b> 59:15 60:17	<b>5</b> 4:14 40:18 41:2,3	<b>8th</b> 33:4	
<b>25</b> 4:16,18 63:25	46:10,11 50:7,8,17		
94:16 100:17	110:10 146:13	9	
126:17 173:23	175:15	<b>9</b> 4:18 49:17 93:20,23	
<b>254</b> 173:24	<b>5-ish</b> 43:22	98:15	
<b>25th</b> 68:16 69:11	<b>5,000</b> 139:1	<b>9/18/2013</b> 5:8	
	<b>50</b> 4:14	<b>9/26/2013</b> 5:1	
72:21 94:25 95:4,24	<b>512</b> 3:11	<b>9/27/2013</b> 5:2	
<b>26</b> 104:17	<b>512)292-4249</b> 194:11	<b>9:05</b> 2:17	
<b>266</b> 167:18 168:15	<b>514-0828</b> 3:6	<b>93</b> 4:18	
<b>27</b> 100:17	<b>55</b> 4:15	<b>950</b> 3:5	
<b>290</b> 98:13,14,20	<b>590</b> 40:6	<b>98</b> 4:19	
3	<b>591</b> 36:1	<b>99</b> 141:15	
		9th 33:4 43:20	
<b>3</b> 4:12 35:9,12 39:11	6		
30 5:5			
	ı	1	ı